2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2005 08:00 AM DOCUMENT # P01000040535 **Secretary of State** 1. Entity Name COOL CHANGE FISHING, INC. Principal Place of Business Mailing Address 1120 PETRONIA ST 1120 PETRONIA ST KEY WEST, FL 33040 KEY WEST, FL 33040 02272005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIMEON, CINDY L DO NOT WRITE 1120 PETRONIA ST KEY WEST, FL 33040 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIMEON, DARYL L 1120 PETRONIA ST STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 1,00000249533 93793705-89006-020 150.00 TITLE SIMEON, CINDY L NARAF STREET ADDRESS 1120 PETRONIA ST CITY-ST-ZIP KEY WEST, FL 33040 TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NALE

It filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information us and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fired to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if h all other like empowered. 12. I hereby certify that the information supplied with indicated on this report of supplemental report is true of the corporation or the receiver or trustee empoyer. indicated on this report or of the corporation or the changed, or on an attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR