

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047335

Entity Name: K & B COOLMAN, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

250 GRANT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1121 S 21 AVE STE B
HOLLYWOOD, FL 330206935

Current Mailing Address:

250 GRANT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2540 GRANT ST
HOLLYWOOD, FL 33020

FEI Number: 65-1099763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUDER, WOLF A
2540 GRANT STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

BAUDER, WOLF A
2540 GRANT ST
HOLLYWOOD, FL 33020

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.

SIGNATURE:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUDER, WOLF A
Address: 2540 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: BAUDER, HEIKO
Address: 2540 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUDER, WOLF A
Address: 2540 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: BAUDER, HEIKO
Address: 2540 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33020

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

SIGNATURE: WOLF A. BAUDER

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date