

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048242

Entity Name: COOL MANAGEMENT, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

5332 SW 11 STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

12721 S DIXIE HIGHWAY
MIAMI, FL 33156 US

Current Mailing Address:

5332 SW 11 STREET
PLANTATION, FL 33317 US

New Mailing Address:

12721 S DIXIE HIGHWAY
MIAMI, FL 33156 US

FEI Number: 02-0574329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCH, JEFFERY
5325 NW 77 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HOCH, JEFFERY
12721 S DIXIE HIGHWAY
MIAMI, FL 33156 US

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: JEFFERY HOCH

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOCH, JEFFREY
Address: 5325 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOCH, JEFFREY
Address: 12721 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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: JEFFERY HOCH

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date