

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048656

Entity Name: COOL BY DESIGN, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

5237 SW 20TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

5426 SW 21 PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

5237 SW 20TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

5426 SW 21 PLACE
CAPE CORAL, FL 33914

FEI Number: 65-1108165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASSETTI, ARMONDO P
5214 S W 28TH PLACE
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

CLASSETTI, ARMONDO P
5426 SW 21 PLACE
CAPE CORAL, FL 33914

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLASSETTI, ARMONDO P
Address: 5214 S W 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLASSETTI, ARMONDO P
Address: 5426 SW 21 PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: ARMONDO CLASSETTI

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date