2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P01000054826 1. Entity Name COOLEW, INC. Principal Place of Business Mailing Address 2201 RINGLING BLVD., STE. 203 2201 RINGLING BLVD., STE. 203 SARASOTA, FL 34237 SARASOTA, FL 34237 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1110623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVITT, SANDY DO NOT WRITE 2201 RINGLING BLVD., STE. 203 SARASOTA, FL 34237 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LEWIS, ALLEN S NAME STREET ADDRESS 3640 CASEY KEY RD. CITY-ST-ZIP NOKOMIS, FL 34275 TITLE VSTD COOKSEY, EDWIN V NAME STREET ADDRESS 7238 LETITIA LANE CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby cortify that the Information supplied with this filling does not qualify 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 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 of truetes expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like employered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP