## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000092736

FILED Jul 02, 2004 Secretary of State

Entity Name: COOL ARMOR, INC. **Current Principal Place of Business: New Principal Place of Business:** 2263 WEST NEW HAVEN AVENUE, SUITE 398 WEST MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 2263 WEST NEW HAVEN AVENUE, SUITE 398 WEST MELBOURNE, FL 32904 FEI Number: 06-1633215 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WUEST, STEVEN 508 CLIFTON DRIVE MELBOURNE, FL 32904 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WUEST, STEVEN L Name: Name: 508 CLIFTON DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: Title: **VDS** () Delete Title: VDS (X) Change ( ) Addition Name: BUOSKA, RAYMOND Name: BOOSKA, RAYMOND 1189 BAY DRIVE EAST Address: 1103 W. HIBISCUS BLVD #309 Address: INDIAN HARBOUR BEACH, FL 32937 MELBOURNE, FL 32901 City-St-Zip: City-St-Zip:

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: STEVEN LEE WUEST PTD 07/02/2004