

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092736

Entity Name: COOL ARMOR, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

2263 WEST NEW HAVEN AVENUE, SUITE 398
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2263 WEST NEW HAVEN AVENUE, SUITE 398
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 06-1633215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WUEST, STEVEN
508 CLIFTON DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WUEST, STEVEN L
Address: 508 CLIFTON DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VDS () Delete
Name: BOOSKA, RAYMOND
Address: 1103 W. HIBISCUS BLVD #309
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAY BOOSKA

VP

02/21/2005

Electronic Signature of Signing Officer or Director

Date