2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116339

Entity Name: JOECOOL.COM, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16850 COLLINS AVE. #112-265 4000 TOWERSIDE TERRACE #312

SUNNY ILES BEACH, FL 33160 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

16850 COLLINS AVE. #112-265 4000 TOWERSIDE TERRACE #312

SUNNY ILES BEACH, FL 33160 MIAMI, FL 33138

FEI Number: 01-0602952 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:

HARBER, MICHAEL A 1 NE 2ND AVE, SUITE 200 MIAMI, FL 33132 US HABER, MICHAEL A TWO DATRAN CENTER #1200 9130 SOUTH DADELAND BLVD 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: MICHAEL HABER, P.A. 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HABER, JOSEPH A
 Name:
 HABER, JOSEPH A

 Address:
 16850 COLLINS AVE. #112-265
 Address:
 4000 TOWERSIDE TERRACE #312

City-St-Zip: SUNNY ILES BEACH, FL 33160 City-St-Zip: MIAMI, FL 33138

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: JOSEPH A. HABER PD 04/27/2005