

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025541

FILED
Feb 07, 2005
Secretary of State

Entity Name: COOLING POWER SYSTEMS, INC.

Current Principal Place of Business:

12015 SW 114 PLACE
MIAMI, FL 33176

New Principal Place of Business:

13800 SW 8 STREET
#205
MIAMI, FL 33184

Current Mailing Address:

13800 SW 8 ST.
#205
MIAMI, FL 33184

New Mailing Address:

FEI Number: 01-0627522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCHMAN, SEAN
12015 SW 114 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERSCHMAN, SEAN
13800 SW 8 STREET
#205
MIAMI, FL 33184 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERSCHMAN, SEAN
Address: 12015 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERSCHMAN, SEAN
Address: 13800 SW 8 STREET, #205
City-St-Zip: MIAMI, FL 33184

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: SEAN HERSCHMAN

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date