2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ag

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000036285 KOOL-U-DOWN, INC. Principal Place of Business Mailing Address 1135 SW 25TH AVE. 1135 SW 25TH AVE. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0430597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, ROBERT E DO NOT WRITE 1135 SW 25TH AVE. BOYNTON BEACH, FL 33426 IN THIS SPACE 3. 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LEE ROBERT E NAME 1135 SW 25TH AVE. STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-7IP Ordenseries Ordenseries TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #