

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000076452

Entity Name: KOOL BEANZ & CO., INC.

FILED  
Mar 11, 2005  
Secretary of State

### Current Principal Place of Business:

10207 PALLADIO DRIVE  
NEW PORT RICHEY, FL 34655

### New Principal Place of Business:

3104 TOWN AVE - STE 107  
NEW PORT RICHEY, FL 34655

### Current Mailing Address:

10207 PALLADIO DRIVE  
NEW PORT RICHEY, FL 34655

### New Mailing Address:

3104 TOWN AVE - STE 107  
NEW PORT RICHEY, FL 34655

FEI Number: 33-1065122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

ORT, MYRON  
11155 MANDALAY WAY  
BOYNTON BEACH, FL 33437 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

### OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: HANOUSEK, KATHY  
Address: 10207 PALLADIO DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP/S (X) Delete  
Name: GIRGENTI, CAROL ANN  
Address: 10151 PALLADIO DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HANOUSEK, KATHY  
Address: 10207 PALLADIO DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: KATHY A HANOUSEK

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date