

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 11, 2005
Secretary of State**

DOCUMENT# P02000076452

Entity Name: KOOL BEANZ & CO., INC.

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