

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082478

FILED
Apr 28, 2004
Secretary of State

Entity Name: COOL EXPRESS, INC.

Current Principal Place of Business:

COOL EXPRESS, INC
15313 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33479

New Principal Place of Business:

COOL EXPRESS, INC
15313 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

15313 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33479

New Mailing Address:

15313 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

FEI Number: 42-1541001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IDALIA
15313 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33479

Name and Address of New Registered Agent:

GONZALEZ, IDALIA
15313 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

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: IDALIA GONZALEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, IDALIA
Address: 15313 CITRUS GROVE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, IDALIA
Address: 15313 CITRUS GROVE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: IDALIA GONZALEZ

MRS.

04/28/2004

Electronic Signature of Signing Officer or Director

Date