2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED **DOCUMENT # P02000086530** KOOL BROTHERS INC. 05 MAY 12 AM 10:58 LECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3140 N.W. 12TH PLACE 3140 N.W. 12TH PLACE FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0528734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAMARJIAN, TABIL Y DO NOT WRITE 3140 N.W. 12TH PLACE FT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE DAMARJOAN, TABIL Y NAME STREET ADDRESS 3140 N.W. 12TH PLACE FT LAUDERDALE, FL 33311 800055182068 05/24/05--01022--001 **1500.00 CITY-ST-ZIP TITLE MAKHOULAN, GEORGE NAME 3140 N.W. 12TH PLACE STREET ADDRESS FT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other line empowered.