

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088229

FILED
Aug 12, 2004
Secretary of State

Entity Name: COOL CREATIONS DISTRIBUTING, INC.

Current Principal Place of Business:

5401 NW 102ND AVENUE SUITE 131
SUNRISE, FL 33351

New Principal Place of Business:

10724 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

5401 NW 102ND AVENUE SUITE 131
SUNRISE, FL 33351

New Mailing Address:

10724 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 14-1842917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ
RAFFERTY GUTIERREZ SANCHEZ-ABALLI ET AL
1101 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TRAGER, ROSS P.A.
1000 N. HIATUS ROAD
110
PEMBROKE PINES, FL 33026 US

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: ROSS TRAGER

08/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, LORA R
Address: 5401 NW 102ND AVENUE SUITE 131
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, ROGER
Address: 10724 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: PRES () Change (X) Addition
Name: LARAIA, BRUCE
Address: 10724 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: ROGER EDWARDS

V. P

08/12/2004

Electronic Signature of Signing Officer or Director

Date