

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090990

Entity Name: TRAVEL COOLERS, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

210 NE 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

210 NE 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 13-4209029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALID, AHARON A
18151 NE 31 CT
1017
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ABADI BALID, AHARON
18151 NE 31 CT
1017
AVENTURA, FL 33160 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: AHARON ABADI BALID

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALID, AHARON A
Address: 18151 NE 31 CT #1017
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABADI BALID, AHARON
Address: 18151 NE 31 CT #1017
City-St-Zip: AVENTURA, FL 33160

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: AHARON ABADI BALID

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date