

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094962

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: COOLING ENTERPRISES CORP.

## Current Principal Place of Business:

104 BROOKGREEN WAY  
DELAND, FL 32724

## New Principal Place of Business:

## Current Mailing Address:

104 BROOKGREEN WAY  
DELAND, FL 32724

## New Mailing Address:

FEI Number: 41-2059324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOLING, MAGALY D  
104 BROOKGREEN WAY  
DELAND, FL 32724 US

## Name and Address of New Registered Agent:

COOLING, MAGALY D PC  
104 BROOKGREEN WAY  
DELAND, FL 32724 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: MAGALY D. COOLING PC

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COOLING, MAGALY D  
Address: 104 BROOKGREEN WAY  
City-St-Zip: DELAND, FL 32724

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: COOLING, MAGALY D PC  
Address: 104 BROOKGREEN WAY  
City-St-Zip: DELAND, FL 32724

Title: SD ( ) Change (X) Addition  
Name: COOLING, PETER J SD  
Address: 104 BROOKGREEN WAY  
City-St-Zip: DELAND, FL 32724

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: MAGALY D. COOLING

PC

04/11/2005

Electronic Signature of Signing Officer or Director

Date