

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016071

Entity Name: OCEAN KOOL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2711 S. 27TH STREET
FORT PIERCE, FL 34945

New Principal Place of Business:

8833 LONESOME PINE TRAIL
FORT PIERCE, FL 34945

Current Mailing Address:

2711 S. 27TH STREET
FORT PIERCE, FL 34945

New Mailing Address:

8833 LONESOME PINE TRAIL
FORT PIERCE, FL 34945

FEI Number: 71-0933519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHN, WANDA
2711 S. 27TH STREET
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

GAHN, WANDA
8833 LONESOME PINE TRAIL
FORT PIERCE, FL 34945 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: WANDA GAHN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GAHN, WANDA
Address: 2711 S. 27TH STREET
City-St-Zip: FORT PIERCE, FL 34945

Title: VP,S () Delete
Name: GAHN, JAMES J
Address: 2711 S. 27TH STREET
City-St-Zip: FORT PIERCE, FL 34945

Title: VP () Delete
Name: MAGNOTTA, JAMES J
Address: 2711 S 27TH STREET
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: GAHN, WANDA
Address: 8833 LONESOME PINE TRAIL
City-St-Zip: FORT PIERCE, FL 34945

Title: S (X) Change () Addition
Name: GAHN, WILLIAM L
Address: 2711 S. 27TH STREET
City-St-Zip: FORT PIERCE, FL 34945

Title: VP (X) Change () Addition
Name: BATES, JAMES A
Address: 1316 SW EMPIRE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: WANDA GAHN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date