

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021403

FILED
Jul 12, 2004
Secretary of State

Entity Name: COOL AIR TECHNOLOGY SERVICE, INC.

Current Principal Place of Business:

17674 JAMES TOWN WAY
A
LUTZ, FL 33558 US

New Principal Place of Business:

17959 SAILFISH DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

17674 JAMES TOWN WAY
A
LUTZ, FL 33558 US

New Mailing Address:

17959 SAILFISH DRIVE
LUTZ, FL 33558 US

FEI Number: 57-1151845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYAM, GEOFF C
17674 JAMESTOWN WAY
A
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BYAM, GEOFF C
17959 SAILFISH DRIVE
LUTZ, FL 33558 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: GEOFF CC BYAM

07/12/2004

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: P,D () Delete
Name: BYAM, GEOFF C
Address: 17674 JAMESTOWN WAY APT A
City-St-Zip: LUTZ, FL 33553 US

Title: VP,D () Delete
Name: LITTLE-BYAM, ALLYSON
Address: 17674 JAMESTOWN WAY APT A
City-St-Zip: LUTZ, FL 33558

Title: S (X) Delete
Name: GARDNER, COURTNEY
Address: 17674 HJAMESTOWN WAY APT A
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BYAM, GEOFF C
Address: 17959 SAILFISH DRIVE
City-St-Zip: LUTZ, FL 33553 US

Title: VP,D (X) Change () Addition
Name: LITTLE-BYAM, ALLYSON
Address: 17959 SAILFISH DRIVE
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEOFF C BYAM

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date