

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022760

FILED
Mar 23, 2004
Secretary of State

Entity Name: COOL SLICES, INC.

Current Principal Place of Business:

6327 8TH AVE. NO.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6327 8TH AVE. NO.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 42-1590075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MICHAEL J. GROSS, ESQUIRE
7301 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: MICHAEL J. GROSS

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACHANCE, CAROL
Address: 6327 8TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL LACHANCE

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date