

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037247

Entity Name: COOL PLAY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8800 SW 123 COURT
SUITE J-405
MIAMI, FL 33186

New Principal Place of Business:

200 SE 1ST ST
SUITE 204
MIAMI, FL 33131

Current Mailing Address:

8800 SW 123 COURT
SUITE J-405
MIAMI, FL 33186

New Mailing Address:

200 SE 1ST ST
SUITE 204
MIAMI, FL 33131

FEI Number: 30-0163166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH STREET
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NUNES, JOAO C
Address: 8800 SW 123 COURT #J-405
City-St-Zip: MIAMI, FL 33186

Title: VDST () Delete
Name: BALLEEN, ORLANDO
Address: 6330 SW 79TH STREET #1
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALLEEN, EVER ORLANDO
Address: 200 SE 1ST ST SUITE 204
City-St-Zip: MIAMI, FL 33131

Title: VDST (X) Change () Addition
Name: NUNES, JOAO
Address: 200 SE 1ST ST SUITE 204
City-St-Zip: MIAMI, FL 33131

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: EVER ORLANDO BALLEEN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date