

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039140

Entity Name: CROY'S COOLING, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

21896 BEVERLY AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

27505 SENATOR DRIVE
PUNTA GORDA, FL 33955

Current Mailing Address:

21896 BEVERLY AVENUE
PORT CHARLOTTE, FL 33952

New Mailing Address:

27505 SENATOR DRIVE
PUNTA GORDA, FL 33955

FEI Number: 32-0071804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ.
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, FL 33950 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: PD () Delete
Name: CROY, HENRY E II
Address: 21896 BEVERLY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: STD () Delete
Name: CROY, TRACY A
Address: 21896 BEVERLY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROY, HENRY E II
Address: 27505 SENATOR DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD (X) Change () Addition
Name: CROY, TRACY A
Address: 27505 SENATOR DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: TRACY A CROY

STD

02/18/2005

Electronic Signature of Signing Officer or Director

Date