

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049188

FILED  
Sep 15, 2004  
Secretary of State

Entity Name: MISTER COOL, INC.

## Current Principal Place of Business:

4717 SHERLOCK PLACE  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

4717 SHERLOCK PLACE  
ST. AUGUSTINE, FL 32086 US

## Current Mailing Address:

4717 SHERLOCK PLACE  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

4717 SHERLOCK PLACE  
ST. AUGUSTINE, FL 32086 US

FEI Number: 13-4250100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELLIS, STEVAN J  
4717 SHERLOCK PLACE  
ST. AUGUSTINE, FL 32086 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: P ( ) Delete  
Name: FELLIS, STEVAN J  
Address: 4717 SHERLOCK PLACE  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: FELLIS, RENEE M  
Address: 4717 SHERLOCK PLACE  
City-St-Zip: ST. AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FELLIS, STEVAN J  
Address: 4717 SHERLOCK PLACE  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP (X) Change ( ) Addition  
Name: FELLIS, RENEE M  
Address: 4717 SHERLOCK PLACE  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: STEVAN J. FELLIS

P

09/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date