
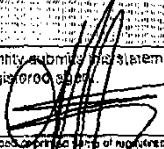
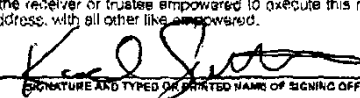


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03000049980				FILED 04 OCT 25 PM 3:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name COOL TROPIC MIST, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 5404 12th Avenue Drive West Suite, Apt. #, etc.		3. Mailing Address same Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State Bradenton, Florida		City & State			
Zip 34209	Country United States	Zip	Country	4. FEI Number 56-2356240	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
7. Name and Address of Current Registered Agent					
Name Spiegel & Utrera, P.A.					
Street Address (P.O. Box Number is Not Acceptable) 1840 Coral Way, 4th Floor					
City Miami FL Zip Code 33145					
8. 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. I am familiar with, and accept the obligations of registered agent.					
by:  Natalia Utrera, Vice President					
SIGNATURE (NOTE: Registered Agent signature required when transferring)					
January 1 - May 1 Fee is \$150.00 After May 1 - Fee is \$350.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State					
8. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Karl Goettler 5404 12th Ave. Dr. West, Bradenton, FL 34207	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100042699311 11/12/04-01069-004 **150.00		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST Janis Goettler 5304 12th Ave. Dr. West, Bradenton, FL 34207	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Karl Goettler, President 10-10-04					

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MANATEE)

1. Karl Goettler is the President of COOL TROPIC MIST, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
3. That the Corporation failed to file its 2004 Annual Report or pay the 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004 Annual Report fees and the filing of its 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. COOL TROPIC MIST, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: _____ day of _____, 2004

FURTHER, AFFIANT SAYETH NOT

COOL TROPIC MIST, INC.

By: _____

Karl Goettler, President

SWORN AND SUBSCRIBED
before me this 18 day of October, 2004

Carrie L. Fowler

Notary Public, State of Florida at Large
Printed Name: Carrie L. Fowler
Commission Expires: Nov. 28, 2005



Carrie L. Fowler
My Commission DD075032
Expires November 28, 2005