

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051004

FILED
Feb 28, 2005
Secretary of State

Entity Name: COOL BREEZE CONSTRUCTION INC.

Current Principal Place of Business:

6711 9TH AVE N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

6807 BLOOMFIELD RIDGE PL.
SEFFNER, FL 33584

Current Mailing Address:

6711 9TH AVE N.
ST. PETERSBURG, FL 33710

New Mailing Address:

6807 BLOOMFIELD RIDGE PL.
SEFFNER, FL 33584

FEI Number: 54-2110250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DONALD J
6711 9TH AVE N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ROGERS, DONALD J
6807 BLOOMFIELD RIDGE PL.
SEFFNER, FL 33584 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, DONALD J
Address: 6711 9TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, DONALD J
Address: 6807 BLOOMFIELD RIDGE PL.
City-St-Zip: SEFFNER, FL 33584

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: DONALD JOHN ROGERS

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date