

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096543

Entity Name: COOLSCOOTER.US, INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3908 CHERRY LN
FT LAUDERDALE, FL 33332

New Principal Place of Business:

19234 S. GARDENIA AVE
WESTON, FL 33332

Current Mailing Address:

P.O. BOX 327327
WESTON, FL 33332

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSAL, GERARDO
3908 CHERRY LN
FT LAUDERDALE, FL 33332

Name and Address of New Registered Agent:

MINSAL, GERARDO
19234 S. GARDENIA AVE.
WESTON, FL 33332

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINSAL, GERARDO
Address: 3908 CHERRY LN
City-St-Zip: FT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINSAL, GERARDO
Address: 19234 S. GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

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: GERARDO MINSAL

Electronic Signature of Signing Officer or Director

PRES

04/27/2004

Date