

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097579

FILED
May 19, 2004
Secretary of State

Entity Name: COOLIT SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

7021 PARLIAMENT PLACE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

7021 PARLIAMENT PLACE
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 65-1202735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELL, DAVE
7021 PARLIAMENT PLACE
LAKELAND, FL 33809 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: BLACKWELL, DAVE
Address: 7021 PARLIAMENT PLACE
City-St-Zip: LAKELAND, FL 33809 US

Title: VP () Delete
Name: GIRDZIS, TIMOTHY J
Address: 1325 WEST REDBUD STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP () Delete
Name: PUGH, JAMES K
Address: 4851 SENANDER CRESCENT
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BLACKWELL

P

05/19/2004

Electronic Signature of Signing Officer or Director

_____ Date