

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097579

**FILED**  
**Aug 04, 2005**  
**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:**

13014 N DALE MABRY HWY  
STE # 266  
TAMPA, FL 33618 US

**Current Mailing Address:**

7021 PARLIAMENT PLACE  
LAKELAND, FL 33809 US

**New Mailing Address:**

965 LONESOME PINE TRAIL  
GREENEVILLE, TN 37745 US

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:**

SKERKOWSKI, BERNARD R  
13014 N DALE MABRY HWY #266  
TAMPA, FL 33618 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: BERNARD SKERKOWSKI

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BLACKWELL, DAVE  
Address: 965 LONESOME PINE TRAIL  
City-St-Zip: GREENEVILLE, TN 37745 US

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: DAVE BLACKWELL

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date