

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098640

FILED
Apr 13, 2004
Secretary of State

Entity Name: COOL MAN APPLIANCE COMPANY

Current Principal Place of Business:

2600 SOUTH COURSE DRIVE BLDG 15
SUITE 209
POMPANO BEACH, FL 330963995

Current Mailing Address:

2600 SOUTH COURSE DRIVE BLDG 15
SUITE 209
POMPANO BEACH, FL 330963995

New Principal Place of Business:

2600 SOUTH COURSE DRIVE BLDG 15
SUITE 209
POMPANO BEACH, FL 33069

New Mailing Address:

2600 SOUTH COURSE DRIVE BLDG 15
SUITE 209
POMPANO BEACH, FL 33069

FEI Number: 51-0495076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

RAROHA, MARC D
2600 SOUTH COURSE DRIVE BLDG 15
SUITE 209
POMPANO BEACH, FL 33069 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: MARC RAROHA

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAROHA, MARC DAVID
Address: 2600 SOUTH COURSE DR. BLDG. 15 SUITE 209
City-St-Zip: POMPANO BEACH, FL 330963995

Title: VD (X) Delete
Name: SANCHEZ, RICARDO A
Address: 4116 N.W. 88TH AVE. APT. 430
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAROHA, MARC D
Address: 2600 SOUTH COURSE DR. BLDG. 15 SUITE 209
City-St-Zip: POMPANO BEACH, FL 33069

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: MARC RAROHA

P/D

04/13/2004

Electronic Signature of Signing Officer or Director

Date