

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90096 022 ***150.00

DOCUMENT # <u>P03000103775</u>			
1. Entry Name <u>MR. COOL USA INC</u>			
Principal Place of Business <u>2711 NE 11TH AVENUE</u> <u>POMPANNO BEACH, FL 33064</u>		Mailing Address 	
2. Principal Place of Business <u>2711 NE 11TH AVE</u> Suite, Apt. #, etc.		3. Mailing Address <u>SAME</u> Suite, Apt. #, etc.	
City & State <u>POMPANNO BEACH FL</u>		City & State 	
Zip <u>33064</u>		Country <u>USA</u>	
4. FEI Number <u>20-0228617</u>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent <u>JAMES D. BREITLING</u> <u>2711 NE 11TH AVENUE</u> <u>POMPANNO BEACH, FL 33064</u>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent.			
SIGNATURE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY/STATE/ZIP <input type="checkbox"/> Delete	<u>DP JAMES D. BREITLING</u> <u>2711 NE 11TH AVENUE</u> <u>POMPANNO BEACH, FL 33064</u> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY/STATE/ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f) Florida Statutes. I further certify that the information indicated on this report or supplement is true and accurate and that I am an officer or director of the corporation or the person authorized to execute this report or supplement.			
SIGNATURE <u>James D. Breitling</u> TITLE <u>PRESIDENT</u> DATE <u>7-6-05</u>			

ATTACHMENT

50057229

Mr. Cool USA, Inc.
2711 NE 11th Avenue
Pompano Beach, FL 33064

July 14, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document # P03000103775

Gentlemen,

A review of our files shows we did not pay our annual fee prior to May 1.

Please be advised that much of our mail was recently being delivered to 1127 NE 11th Avenue instead of 2711 NE 11th Avenue, our correct address. In addition, we have moved from 1085 NE 34th Street #3 Oakland Park.

Therefore, we suspect that is why we did not receive our annual notice timely. We ask your consideration for reinstatement without imposing the delinquent fee and attach our \$150.00 check along with a completed form.

Your early advices would be appreciated.

Very Truly Yours,


James D. Breitling, President