

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104069

Entity Name: COOL ENTERTAINMENT, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4381 SE COMMERCE AVE
STUART, FL

New Principal Place of Business:

Current Mailing Address:

4381 SE COMMERCE AVE
STUART, FL

New Mailing Address:

FEI Number: 41-2112333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLOCK, VIRGINIA P
618 E OCEAN BLVD STE 5
STUART, FL 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: D () Delete
Name: PORTER, RICHARD G
Address: 1489 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: PORTER, MICHIKO ANZAI
Address: 1489 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICH I A. PORTER

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date