2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P03000143022** 1. Entity Name THE COOLING CENTER CORP Principal Place of Business Mailing Address 11960 SW 51ST ST. -11960 SW 51ST ST. MIAMI, FL 33175 MIAMI, FL 33175 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0444402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, FERNANDO L DO NOT WRITE 14631 BALGOWAN RD., #203 MIAMI LAKES, FL 33016 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KASSIN, SALOMON NAME 11960 SW 51ST ST. STREET ADDRESS CITY-ST-ZP MIAMI, FL 33175 UNNOD0319445 04/20/05-80100-008 158.75 TITLE KASSIN, MARCELA NAME STREET ADDRESS 11960 SW 51ST ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE KASSIN, VIVIAN 11960 SW 51ST ST. STREET ADDRESS DO NOT WRITE MIAMI, FL 33175 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED