

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152940

Entity Name: COOL NERD INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5212 ARDMORE DR
WINTER PK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5212 ARDMORE DR
WINTER PK, FL 32792

New Mailing Address:

FEI Number: 20-0703348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PETTINGILL, JOSHUA B PRES.
Address: 5212 ARDMORE DR
City-St-Zip: WINTER PARK, FL 32792 US

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: JOSHUA PETTINGILL

MR.

04/12/2005

Electronic Signature of Signing Officer or Director

Date