

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004309

Entity Name: COOL GUIDES, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

5890 NORTHRIDGE DR N
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111574
NAPLES, FL 34108

New Mailing Address:

P.O. BOX 112530
NAPLES, FL 34108

FEI Number: 59-3775148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECLOEDT, JACQUES M
6205 WILSHIRE PINES CIR
#207
NAPLES, FL 34109 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: PRES () Change (X) Addition
Name: DECLOEDT, SABINE M MS
Address: 5890 NORTHRIDGE DRIVE NORTH
City-St-Zip: NAPLES, FL 34110

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: SABINE DECLOEDT

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date