

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015234

Entity Name: COOL PROPERTIES, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

5281 PARK ROAD
FT. MYERS, FL 33908

New Principal Place of Business:

5930 YOUNGQUIST RD.
FT. MYERS, FL 33912

Current Mailing Address:

5281 PARK ROAD
FT. MYERS, FL 33908

New Mailing Address:

5930 YOUNGQUIST RD.
FT. MYERS, FL 33912

FEI Number: 36-4547863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAJACK, RONALD E
5281 PARK ROAD
FT. MYERS, FL 33908 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: ZAJACK, RONALD E
Address: 5281 PARK ROAD
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD E ZAJACK

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date