

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047744

Entity Name: COOL FEVER, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

4706 NE 12 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

9022 NW 167 ST
MIAMI LAKES, FL 33018

Current Mailing Address:

4706 NE 12 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

9022 NW 167 ST
MIAMI LAKES, FL 33018

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, MARWAN
4706 NE 12 AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ROMERO, LESBIA
9022 NW 167 ST
MIAMI LAKES, FL 33018 US

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: LESBIA MARIO

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SAAD, MARWAN
Address: 4706 NE 12 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: ROMERO, LESBIA I
Address: 4706 NE 12 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: ROMERO, MARIO R
Address: 4706 NE 12 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, MARIO
Address: 9022 NW 167 ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Change () Addition
Name: SAVILLON, EDUARDO I
Address: 9022 NW 167 ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Change () Addition
Name: ROMERO, LESBIA
Address: 9022 NW 167 ST
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Change (X) Addition
Name: ARRIETA, MONICA
Address: 9022 NW 167 ST
City-St-Zip: MIAMI LAKES, FL 33018

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: MARIO ROMERO

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date