

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005 8:00 am
Secretary of State

04-12-2005 90154 032 ***158.75

DOCUMENT # P04000121508 1. Entity Name CAPT'N KOOL, INC.			
Principal Place of Business 8876 105 AVE VERO BEACH, FL 32967		Mailing Address 8876 105 AVE VERO BEACH, FL 32967	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 781527 Suite, Apt. #, etc.	
City & State _____		City & State SEBASTIAN, FL	
Zip _____		Zip 32998-1527	
Country _____		Country FLORIDA RIVER	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	PSTD ☐ Delete DAVIES, JOHN E 8876 105 AVE VERO BEACH, FL 32967	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Change ☐ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Delete	TITLE _____ NAME _____ STREET ADDRESS _____ CITY-STATE-ZIP _____	☐ Change ☐ Addition
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 empowered 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.			
SIGNATURE: <u>John E. Davies</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/2/05 (772) 589-6100 Date Officer/Phone #	

66016499



01072005 Chg-P CR2E034 (10/03)

4. FEI Number **20-1628475** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required