

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123399

FILED
Aug 05, 2005
Secretary of State

Entity Name: COOL PRODUCTS & HOT IDEAS, INC.

Current Principal Place of Business:

2820 WEST DUNNELLON ROAD
DUNNELLON, FL 34433

New Principal Place of Business:

4985 N. PINK POPPY DR.
BEVERLY HILLS,, FL 34465

Current Mailing Address:

2820 WEST DUNNELLON ROAD
DUNNELLON, FL 34433

New Mailing Address:

P.O. BOX 641298
BEVERLY HILLS, FL 34464-129

FEI Number: 20-1822563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: DICK, DAVID R
Address: 2820 WEST DUNNELLON ROAD
City-St-Zip: DUNNELLON, FL 34433

Title: ST () Delete
Name: DICK, ELAINE B
Address: 2820 WEST DUNNELLON ROAD
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICK, DAVID R
Address: 4985 N. PINK POPPY DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ST (X) Change () Addition
Name: DICK, ELAINE B
Address: 4985 N. PINK POPPY DR.
City-St-Zip: BEVERLY HILLS, FL 34465

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: DAVID DICK

PD

08/05/2005

Electronic Signature of Signing Officer or Director

Date