

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129335

FILED
Apr 21, 2005
Secretary of State

Entity Name: SOMETHING REALLY COOL, INCORPORATED

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1324930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDEB, ADAM
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL FL 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

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: PARRISH, MICHAEL B
Address: 7380 SAND LAKE ROAD; SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: ADAM ZDEB,
Address: 7380 SAND LAKE ROAD; SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: CHRM () Delete
Name: STEVENS, GARRISON S
Address: 7380 SAND LAKE RD; SUITE 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM ZDEB

ST

04/21/2005

Electronic Signature of Signing Officer or Director

Date