

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135234

FILED
Jul 08, 2005
Secretary of State

Entity Name: COOL GRAPHIC DESIGNS, INC.

Current Principal Place of Business:

11060 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11060 ROYAL PALM BOULEVARD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1678796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5280 NW 20TH TERRACE
HANGAR 58
FORT LAUDEDALE, FL 33309 US

Name and Address of New Registered Agent:

CESAR RUEDA
6459 CATALINA LANE
TAMARAC, FL 33321 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: CESAR RUEDA

07/08/2005

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: PST () Delete
Name: GARCIA, DANIEL
Address: 11060 ROYAL PALM BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: BENTANCOUR-PINO, RAQUEL I
Address: 11060 ROYAL PALM BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL GARCIA

PST

07/08/2005

Electronic Signature of Signing Officer or Director

Date