

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000279

Entity Name: KOOL-DOWN INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

2706 S. RIDGEWOOD AVE
#5
SOUTH DAYTONA, FL

Current Mailing Address:

2706 S. RIDGEWOOD AVE
#5
SOUTH DAYTONA, FL

New Principal Place of Business:

2706 S. RIDGEWOOD AVE
#5
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

2706 S. RIDGEWOOD AVE
#5
SOUTH DAYTONA, FL 32119 US

FEI Number: 59-3183825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, DANIEL
3 OCEANS W BLVD. SUITE 2B3
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERKINS, DANIEL W
Address: 3 OCEANS W. BLVD, SUITE2B3
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD () Delete
Name: PERKINS, NANCY J
Address: 3 OCEANS W. BLVD, SUITE 2B3
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERKINS, DANIEL W
Address: 3 OCEANS W. BLVD, SUITE2B3
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: STD (X) Change () Addition
Name: PERKINS, NANCY J
Address: 3 OCEANS W. BLVD, SUITE 2B3
City-St-Zip: DAYTONA BEACH, FL 32118 US

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 PERKINS

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date