

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043198

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: CRYOTHERAPY PAIN RELIEF PRODUCTS, INC.

## Current Principal Place of Business:

20545 SW 5 ST  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

1460 SEABAY ROAD  
WESTON, FL 33326

## Current Mailing Address:

20545 SW 5 ST  
PEMBROKE PINES, FL 33029

## New Mailing Address:

1460 SEABAY ROAD  
WESTON, FL 33326

FEI Number: 65-0679781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABALLERO, JORGE  
20545 SW 5 ST  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

CABALLERO, JORGE  
1460 SEABAY ROAD  
WESTON, FL 33326 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CABALLERO, JORGE  
Address: 20545 SW 5 ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V ( ) Delete  
Name: CABALLERO, NANCY  
Address: 20545 SW 5 ST  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CABALLERO, JORGE  
Address: 1460 SEABAY ROAD  
City-St-Zip: WESTON, FL 33326

Title: V (X) Change ( ) Addition  
Name: CABALLERO, NANCY  
Address: 1460 SEABAY ROAD  
City-St-Zip: WESTON, FL 33326

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: JORGE CABALLERO

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date