2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P96000067849** 1. Entity Name KOOL RAG, INC. Principal Place of Business Mailing Address **4921 SOUTHFORK DRIVE 4921 SOUTHFORK DRIVE** STE 3 STE 3 LAKELAND, FL 33813-2078 LAKELAND, FL 33813-2078 No Cha-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3466764 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAYER, PETER R 4921 SOUTHFORK DRIVE STE 3 IN THIS SPACE LAKELAND, FL 33813-2078 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD THILE MAYER, PETER R NAME 4921 SOUTHFORK DR STE 3 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 338132078 U00000352305 TITLE 05/03/05-80024-001 150.00 NAME STREET ADDRESS CRY-ST-7P THLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplied each report is true and accurate and that my signature shall have the same legal effect as if made order oath, that I am an officer or director of the corporation or the coelever or this see empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with dress, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

(863) 644-1749

FILED