2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM **DOCUMENT # P97000004266 Secretary of State** TOO COOL INSTALLERS, INC. Principal Place of Business Mailing Address 7232 QUAIL HOLLOW BLVD 7232 QUAIL HOLLOW BLVD WESLEY CHAPEL, FL 33544 ZEPHYRHILLS, FL 33544 CR2E034 (10/03) 04262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAUSZLE, JOSEPH A DO NOT WRITE 4815 E BUSCH BLVD #113 TAMPA, FL 33617 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DS TITLE NAME. GALLO, FRANK STREET ADDRESS 7232 QUAIL HOLLOW BLVD WESLEY CHAPEL, FL 33544 CITY - \$1 - 21P TITLE U00000140427 NAME 04/29/04-80162-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAUN-STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY - ST-ZIP 13715 NAME STREET ADDRESS City -St-Zip TILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this illing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee employered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

NITED NAME OF SIGNAMO OFFICER OR DIRECTOR

FILED

eal 26 2004