2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 8:00 am Secretary of State DOCUMENT # P97000011855 07-08-2004 90186 042 ***150.00 COOL RIDE PRODUCTS, INC. Principal Place of Business Mailing Address 19565 MONTANA LN 19565 MONTANA LN 4404/403 BOCA RATON, FL 33434 BOCA RATON, FL 33434 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0728061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANTHON, CLARE 6 1 DO NOT WRITE 19565 MONTANA LANE BOCA RATON, FL 33434 IN THIS SPACE 8. The above named entity submits this statement for the ourpose 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 the flapplicable. (NOTE: Registered Agent signature required when retratating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS PΩ TITLE NAME ANTHON, CLARE F 19565 MONTANA LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE GING, JOANNE C 9746 RICHMOND CITCLE 11179 MODEL CR.W STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 39428 33434 TITLE NAME STREET ADDRES DO NOT WRITE CITY ST-ZIP IN THIS SPACE / NEVER RECEIVED HY STREET ADDRES CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, 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 empowered.

NAME STREET ADDRESS CITY-ST-7IP

CLARE F. ANTHON

FILED