2005 FOR PROFIT CORPORATION

May 06, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000016581** 05-06-2005 90108 022 ***150.00 COLD WATER CORP. Principal Place of Business Mailing Address 429 SOUTH BEACH RD. 429 SOUTH BEACH RD. HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 50050660 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0730330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMENCICH, THOMAS DO NOT WRITE 429 SOUTH BEACH RD. HOBE SOUND, FL 33455 IN THIS SPACE 8. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D DOMENCICH, THOMAS NAME 429 SOUTH BEACH ROAD STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

JIGHAL VILL.				
	SIGNATURE AND	TYPED OR PRINTE	D NAME OF SIGNING	G OFFICER OR DIRECTOR

CITY-ST-ZIP

CICNATUDE:

Daytime Phone #

Date

FILED