

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037773

FILED
Jan 10, 2004
Secretary of State

Entity Name: TRIPLE COOL, INC.

Current Principal Place of Business:

1523 NE 22ND STREET
OCALA, FL 34470

New Principal Place of Business:

1523 NE 22 ST
OCALA, FL 34470

Current Mailing Address:

1523 NE 22ND STREET
OCALA, FL 34470

New Mailing Address:

1523 NE 22 ST
OCALA, FL 34470

FEI Number: 59-3433633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MAURICE
1523 NE 22ND STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CALLAHAN, MAURICE
1523 NE 22 ST
OCALA, FL 34470 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: _____

Electronic Signature of Registered Agent

01/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLAHAN, MAURICE
Address: 1523 NE 22ND STREET
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICE F. CALLAHAN

Electronic Signature of Signing Officer or Director

PRIS

01/10/2004

Date