

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107369

FILED
Jan 06, 2005
Secretary of State

Entity Name: ENVIRO OUTDOOR COOLING, CO.

Current Principal Place of Business:

14036 N.W. 3RD AVENUE
MIAMI, FL 33168

New Principal Place of Business:

17735 DEERFIELD DRIVE
LUTZ, FL 33558

Current Mailing Address:

14036 N.W. 3RD AVENUE
MIAMI, FL 33168

New Mailing Address:

17735 DEERFIELD DRIVE
LUTZ, FL 33558

FEI Number: 65-0886749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULIN, LOLA
14036 N.W. 3RD AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

FULIN, LOLA
17735 DEERFIELD DRIVE
LUTZ, FL 33558 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULIN, LOLA
Address: 14036 N.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: HENRICHON, YVES
Address: 14036 N.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULIN, LOLA
Address: 17735 DEERFIELD DRIVE
City-St-Zip: LUTZ, FL 33558

Title: V (X) Change () Addition
Name: HENRICHON, YVES
Address: 17735 DEERFIELD DRIVE
City-St-Zip: LUTZ, FL 33558

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: LOLA FULIN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date