

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022635

FILED
Apr 26, 2004
Secretary of State

Entity Name: COOL RUNNINGS AIR CONDITIONING INC.

Current Principal Place of Business:

1825 NW 129 STREET
NORTH MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

1825 NW 129 STREET
NORTH MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0903459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLORY, COLLEEN
1825 NW 129 STREET
N MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLORY, COLLEEN
Address: 1825 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: VD () Delete
Name: GORDON, HARREL SR.
Address: 1825 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLORY COLLEEN

MS

04/26/2004

Electronic Signature of Signing Officer or Director

Date