

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029005

FILED
Apr 19, 2004
Secretary of State

Entity Name: MIDPOINT COOLING, INC.

Current Principal Place of Business:

13880 TREELINE AVE #6
SOUTH FT. MYERS, FL 33913

New Principal Place of Business:

13880 TREELINE AVE #6
SOUTH FT. MYERS, FL 33913 US

Current Mailing Address:

13880 TREELINE AVE #6
SOUTH FT. MYERS, FL 33913

New Mailing Address:

13880 TREELINE AVE #6
SOUTH FT. MYERS, FL 33913 US

FEI Number: 65-0916580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
205 E JOEL BLVD
SUITE 110
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

DZILINSKI, EUGENE
13880 TREELINE AVE
#6
SOUTH FORT MYERS, FL 33913 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: EUGENE DZILINSKI

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DZILINSKI, EUGENE
Address: P.O. BOX 50967
City-St-Zip: FT. MYERS, FL 339940967

Title: VSD () Delete
Name: DZILINSKI, JO-ANN
Address: P.O. BOX 50967
City-St-Zip: FT. MYERS, FL 339940967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DZILINSKI, EUGENE
Address: P.O. BOX 50967
City-St-Zip: FT. MYERS, FL 33994 US

Title: VSD (X) Change () Addition
Name: DZILINSKI, JO-ANN
Address: P.O. BOX 50967
City-St-Zip: FT. MYERS, FL 33994 US

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: EUGENE DZILINSKI

PTD

04/19/2004

Electronic Signature of Signing Officer or Director

Date