

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078300

Entity Name: GATOR COOLING, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

9059 HENRY ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

18011 S. TAMiami TR
STE 16 PMB 99F
FORT MYERS, FL 33908

Current Mailing Address:

9059 HENRY ROAD
FORT MYERS, FL 33912

New Mailing Address:

18011 S. TAMiami TR
STE 16 PMB 99F
FORT MYERS, FL 33908

FEI Number: 65-0945179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWORTH, MICHAEL
9059 HENRY ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HAWORTH, MICHAEL
9017 MORRIS ROAD
FORT MYERS, FL 33912 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWORTH, MICHAEL
Address: 9059 HENRY ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWORTH, MICHAEL
Address: 9017 MORRIS ROAD
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL HAWORTH

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date