2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2005
Secretary of State

DOCUMENT# S18620

Entity Name: MAXIMUM COOL OF FLORIDA, INC.

Current Principal Place of Business:

4699 N FEDERAL HWY
#205F
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4699 NORTH FEDERAL HWY.
#205F
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0229413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POE, KENT D
23153 SW 60TH WAY
BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: POE, KENT D
Address: 23153 SW 60TH WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete
Name: JEFFREY, MARK N
Address: 5340 SW 130 TERRACE
City-St-Zip: HOLLYWOOD, FL 33027

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: KENT POE PRES 08/12/2005

Electronic Signature of Signing Officer or Director Date