

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34443

FILED
Apr 26, 2004
Secretary of State

Entity Name: LET'S B COOL ENTERPRISES, INC.

Current Principal Place of Business:

1255 GULF STREAM AVE
SUITE 708
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1255 GULF STREAM AVE
SUITE 708
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0245336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSCHERT, TITUS J M
1255 GULF STREAM AVE
SUITE 708
SARASOTA, FL

Name and Address of New Registered Agent:

LETSCHERT, TITUS J M
1255 GULF STREAM AVE
SUITE 708
SARASOTA, FL 34236

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOLIDGE, JEAN ELIZ.,
Address: 1255 GULF STREAM AVE
City-St-Zip: SARASOTA, FL

Title: VST () Delete
Name: LETSCHERT, TITUS J M,
Address: 1255 GULF STREAM AVE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: LETSCHERT, TITUS J M,
Address: 1255 GULF STREAM AVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOLIDGE, JEAN ELIZ.,
Address: 1255 GULF STREAM AVE #708
City-St-Zip: SARASOTA, FL 34236

Title: VST (X) Change () Addition
Name: LETSCHERT, TITUS J M,
Address: 1255 GULF STREAM AVE
City-St-Zip: SARASOTA, FL 34236

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: BETSIE COOLIDGE

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date