

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50795

Entity Name: KOOL GUYS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1802-102 N. UNIVERSITY DRIVE
#384
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1802-102 N. UNIVERSITY DRIVE
#384
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0260799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JONATHAN C
641 CAMELLIA COURT
PLANTATION, FL 33317 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: P () Delete
Name: MCDONALD, JONATHAN C
Address: 641 CAMELLIA CT.
City-St-Zip: PLANTATION, FL 33317 18

Title: VP () Delete
Name: MONTGOMERY, JASON
Address: 4721 SW 54 TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, JONATHAN C
Address: 8080 CLEARY BLVD. APT.801
City-St-Zip: PLANTATION, FL 33317 US

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: JONATHAN MCDONALD

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date