

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S50795

FILED
Apr 03, 2003
Secretary of State

Entity Name: KOOL GUYS, INC.

Current Principal Place of Business:

6497 SUNSET STRIP
SUNRISE, FL 33313 US

New Principal Place of Business:

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

Current Mailing Address:

641 CAMELLIA CT
PLANTATION, FL 33317 US

New Mailing Address:

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

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 CT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCDONALD, JONATHAN C
641 CAMELLIA COURT
PLANTATION, FL 33317 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: JONATHAN C. MCDONALD

04/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, JONATHAN C.,
Address: 641 CAMELIA CT
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: MCDONALD, SUSAN D.,
Address: 641 CAMELIA CT
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, JONATHAN C
Address: 641 CAMELLIA CT.
City-St-Zip: PLANTATION, FL 33317 18

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

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 C. MCDONALD

P

04/03/2003

Electronic Signature of Signing Officer or Director

Date