

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57932

Entity Name: JOHN'S COOLING, INC.

FILED
Aug 27, 2004
Secretary of State

Current Principal Place of Business:

5141 HAWKHURST AVE.
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

6651 WEDGEWOOD AVE.
DAVIE, FL 33331 US

Current Mailing Address:

5141 HAWKHURST AVE.
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

6651 WEDGEWOOD AVE.
DAVIE, FL 33331 US

FEI Number: 65-0276282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN
5141 HAWKHURST AVE.
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

BONAWITZ, MARK T
6651 WEDGEWOOD AVE.
DAVIE, FL 33331 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: MARK T BONAWITZ

08/27/2004

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: PST () Delete
Name: GIORDANO, JOHN,
Address: 5141 HAWKHURST AVE.
City-St-Zip: FORT LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONAWITZ, MARK T
Address: 6651 WEDGEWOOD AVE.
City-St-Zip: DAVIE, FL 33331 US

Title: ST () Change (X) Addition
Name: BONAWITZ, KAREN A
Address: 6651 WEDGEWOOD AVE.
City-St-Zip: DAVIE, FL 33331 US

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: KAREN A BONAWITZ

ST

08/27/2004

Electronic Signature of Signing Officer or Director

Date