

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004740

FILED
Aug 24, 2005
Secretary of State

Entity Name: O2COOL INVESTMENTS, INC.

Current Principal Place of Business:

5746 GOLFWAY DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

5701 GOLFWAY DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 402011
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 273464
BOCA RATON, FL 33427

FEI Number: 65-0768443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JERRY
5746 GOLFWAY DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FERNANDEZ, JERRY
5701 GOLFWAY DR.
BOCA RATON, FL 33433 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: _____

08/24/2005

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: PD () Delete
Name: LLEWELLYN, DAVID M
Address: 1500 OCEAN DRIVE # 902
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CARIAS, MARCELA
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA
City-St-Zip: SANTO DOMINGO DOM REP,

Title: T () Delete
Name: CARIAS, MARCELA
Address: AVE. LOS PROCERES #10 RESIDENCIAL GALA
City-St-Zip: SANTO DOMINGO DOM REP,

Title: D () Delete
Name: LLEWELLYN, DAVID M
Address: 521 SW 64TH CT.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: FERNANDEZ, JERRY
Address: 5746 GOLF WAY DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLEWELLYN, DAVID M
Address: 995 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LLEWELLYN, DAVID M
Address: 995 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: FERNANDEZ, JERRY
Address: 5701 GOLF WAY DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JERRY FERNANDEZ

D

08/24/2005

Electronic Signature of Signing Officer or Director

Date