

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94956

FILED
Jul 14, 2005
Secretary of State

Entity Name: PETERS, COOK & COMPANY

Current Principal Place of Business:

1401 A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

1401 HWY A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

3001 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

1401 HWY A1A
VERO BEACH, FL 32963 US

FEI Number: 65-0215900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W.
756 BEAHCLAND BLVD.
VERO BEACH, FL 32963 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

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: D () Delete
Name: COOK, BILL S
Address: 1401 A1A
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: PETERS, FREDERICK C II
Address: 316 EUGENIA ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRED PETERS

PD

07/14/2005

Electronic Signature of Signing Officer or Director

Date