

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103602

FILED
Jul 06, 2004
Secretary of State

Entity Name: COOK COMMERCIAL REALTY, INC.

Current Principal Place of Business:

2635 WEST 81 STREET STE 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2635 WEST 81 STREET STE 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1052994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL P
18913 OAKLAND HILLS DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

COOK, DANIEL P
17784 SW 12 STREET
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

07/06/2004

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, DANIEL P
Address: 2635 WEST 81 STREET STE 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL P. COOK

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date