2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # S61832** 01-26-2004 90012 032 ***158.75 COOK'S CUSTOM SERVICE, INC. Principal Place of Business Mailing Address JHUUUUUU COOK'S CUSTOM SVC INC COOK'S CUSTOM SVC INC 802 CCS ST 802 CCS ST FORT WALTON BCH, FL 32547 FT WALTON BCH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3077241 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOK, ROGER Street Address (P.O. Box Number is Not Acceptable) 504 WILLIAMS ST FT WALTON BEACH, FL 32547 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be - 🗆 i Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change Addition NAME COOK, ROGER NAME STREET ADDRESS 504 WILLIAMS ST STREET ADDRESS FT WALTON BEACH, FL 32547 CITY-ST-ZIP CHY-ST-ZIP VP 🕅 Delete TITLE ☐ Change ☐ Addition CANNON, THOMAS SR NAME NAME 110 DAVID ST, APT, 3D STREET ADDRESS STREET ADORESS CITY-ST-ZIP FT. WALTON BCH., FL 32547 CITY-ST-ZIP ST ☐ Delete Addition COOK JANE NAME NAME STREET ADDRESS 504 WILLIAMS ST. * STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH., FL 32547 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1942 (19.3 to 19. 2003 CH CITY-ST-ZIP - ' CITY-ST-ZIP -12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-21-04

SIGNATURE: