2005 FUR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 152073** Jan 18, 2005 08:00 AM 1. Entity Name TOM COOK, JEWELER, INC. **Secretary of State** Principal Place of Business Mailing Address TOM COOK JEWELER. INC TOM COOK JEWELER, INC 150 S. BEACH ST. 150 S. BEACH ST. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0570692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, SHERYL A. DO NOT WRITE 150 S BEACH ST DAYTONA BEACH, FL 32114 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOK, SHERYLA. NAME 150 S BEACH ST STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL TITLE NAME LEONHARDT, VICTORIA COOK STREET ADDRESS 150 S BEACH ST CITY-ST-ZIP DAYTONA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR