

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359887

FILED
Jan 26, 2004
Secretary of State

Entity Name: COOK THEATERS, INC.

Current Principal Place of Business:

7700 E. DAVIS BOULEVARD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

7700 E. DAVIS BOULEVARD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-1285805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, A.W., JR.
228 MELROSE PL
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

COOK, A.W., JR.
7700 DAVIS BLVD.
NAPLES, FL 34104 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, A.W., JR.,
Address: 228 MELROSE PL
City-St-Zip: NAPLES FL, 34104

Title: T () Delete
Name: COOK, NANCY B
Address: 6821 COMPTON LN
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: COOK, MICHAEL W
Address: 6821 COMPTON LN
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, A W JR
Address: 7700 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

Title: T (X) Change () Addition
Name: COOK, NANCY B
Address: 1484 OSPREY AVE
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: COOK, MICHAEL W
Address: 1484 OSPREY AVE
City-St-Zip: NAPLES, FL 34102

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: MICHAEL COOK

VP

01/26/2004

Electronic Signature of Signing Officer or Director

Date