

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556388

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: COOKE INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

11476 BONANZA CIRCLE  
FRANKTOWN, CO 801169309 US

**New Principal Place of Business:**

**Current Mailing Address:**

11476 BONANZA CIRCLE  
FRANKTOWN, CO 80116 US

**New Mailing Address:**

FEI Number: 59-1886236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOKE, PETER  
3201 N FEDERAL HWY, STE 200  
FORT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

COOKE, PETER C/O SUE CONLEY  
1191 EAST NEWPORT CENTER DRIVE  
SUITE 103  
DEERFIELD BEACH, FL 33442 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: PETER M. COOKE

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: COOKE, PETER,  
Address: 11476 BONANZA CIR  
City-St-Zip: FRANKTOWN, CO 80116

Title: TD ( ) Delete  
Name: COOKE, PETER  
Address: 11476 BONANZA CIR  
City-St-Zip: FRANKTOWN, CO 80116

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TD (X) Change ( ) Addition  
Name: COOKE, JILL  
Address: 11476 BONANZA CIR  
City-St-Zip: FRANKTOWN, CO 80116

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: PETER M. COOKE

PS

04/16/2004

Electronic Signature of Signing Officer or Director

Date