2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2005 8:00 am Secretary of State **DOCUMENT # 576717** 1. Entity Name 05-02-2005 90449 046 ***150.00 COOK CONTRACTING CO Principal Place of Business Mailing Address 13130 SW 83RD AVE 13130 SW 83RD AVE MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1970282 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, R TERRY 13130 SW 83RD AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE TITLE Change ☐ Addition COOK LEE COOK, LEE NAME NAME 2146 STACIL CR STREET ADDRESS 13188 SW 91ST PLACE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-SI-7/P NAPLES FL 34109 PTD TITLE ☐ Detete TITLE Change ☐ Addition COOK, RITERRY NAME NAME STREET ADDRESS 13130 SW 83RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE Z Delete TITLE ☐ Addition NAME COOK, ROBERT A NAME STREET ADDRESS 13188 SW 91ST PLACE STREET ADDRESS CITY-ST-ZP CITY-ST-7IP MIAMI FL VD TITLE ☐ Delete TITLE Change ■ Addition COOK, CHRISTOPHER T NAME NAME STREET ADDRESS 13130 SO 83RD AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME CANDYCE L. MARCINKIEWICZ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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