

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004606

Entity Name: CHUCK COOK, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2248 SANTIAGO AVE
FORT MYERS, FL 33905

New Principal Place of Business:

13634 CARIBBEAN BLVD
FORT MYERS, FL 33905

Current Mailing Address:

PO BOX 426
ALVA, FL 33920

New Mailing Address:

FEI Number: 58-2600427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHARLES D JR
2248 SANTIAGO AVENUE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

COOK, CHARLES D JR
13634 CARIBBEAN BLVD.
FT MYERS, FL 33905 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVP () Delete
Name: COOK, CHARLES D JR.
Address: 2248 SANTIAGO AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: ST () Delete
Name: COOK, CHARLES D JR.
Address: 2248 SANTIAGO AVENUE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVP (X) Change () Addition
Name: COOK, CHARLES D JR.
Address: 13634 CARIBBEAN BLVD.
City-St-Zip: FORT MYERS, FL 33905

Title: ST (X) Change () Addition
Name: COOK, CHARLES D JR.
Address: 13634 CARIBBEAN BLVD
City-St-Zip: FORT MYERS, FL 33905

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: CHARLES D. COOK JR.

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01/24/2005

Electronic Signature of Signing Officer or Director

Date