

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90026 007 ***150.00

DOCUMENT # G92450

1. Entity Name

COOK, COOK AND COOK, INC.



Principal Place of Business

2424 N. FEDERAL HWY.
SUITE #405
BOCA RATON FL 33431
US

Mailing Address

2424 N. FEDERAL HWY.
SUITE #405
BOCA RATON FL 33431
US

2. Principal Place of Business

150 E. Palmetto Park Rd

3. Mailing Address

150 E. Palmetto Park Rd

Suite, Apt. #, etc.

Suite # 700

Suite, Apt. #, etc.

Suite # 700

City & State

City & State



1st MOORE

CR2E034 (10/04)

4. FEI Number

62-1203577

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COOK, JAMES R.
2424 N. FEDERAL HIGHWAY
SUITE #405
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

150 E. Palmetto Park Rd # 700

City

FL

Zip Code

33432

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

James R Cook

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/30/05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME COOK, JAMES R.
STREET ADDRESS 4060 IBIS POINT CRCL.
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ Delete
NAME COOK, KAY K.
STREET ADDRESS 4060 IBIS POINT CRCL.
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ Delete
NAME OLIVER, KRISTEN C
STREET ADDRESS 4060 IBIS POINT CRCL.
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

James R Cook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/05

Date

561-395-9714

Daytime Phone #