

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02182

FILED
Jan 22, 2004
Secretary of State

Entity Name: COOK MOVING SYSTEMS, INC.

Current Principal Place of Business:

10491 GANDY BLVD
ST. PETERSBURG, FL 337029394 US

New Principal Place of Business:

10491 GANDY BLVD
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

1728 SENACA ST
BUFFALO, NY 14210

New Mailing Address:

1728 SENECA ST
BUFFALO, NY 14210

FEI Number: 59-2422634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DENNIS
5105 W CLIFTON ST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REAGAN, BARBARA
Address: 3011 CLOVERBANK RD #80
City-St-Zip: HAMBURG, NY 14075 US

Title: T () Delete
Name: CONLEY, JOSEPH H
Address: 259 WASHINGTON HWY
City-St-Zip: SNYDER, NY 14226 US

Title: P () Delete
Name: FIERLE, GREGORY R
Address: 4639 WINDING WOODS
City-St-Zip: HAMBURY, NY 14075 US

Title: D () Delete
Name: FIERLE, DEBRA
Address: 4639 WINDING WOODS
City-St-Zip: HAMBURG, NY 14075 US

Title: VP () Delete
Name: HOLLAND, DENNIS
Address: 2075 ATTACHE COURT
City-St-Zip: CLEARWATER, FL 34624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOSEPH H CONLEY

T

01/22/2004

Electronic Signature of Signing Officer or Director

Date