

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27765

Entity Name: LARRY COOK, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 811242
BOCA RATON, FL 33481 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 811242
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0059195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LARRY
2500 N. MILITARY TR. # 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COOK, LARRY PRES
2500 N. MILITARY TR. # 300
BOCA RATON, FL 33431 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: LARRY COOK

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, TERRY LYNN
Address: 2512 SUN UP LANE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: COOK, DEBBIE
Address: 3169 WINDWARD LANE
City-St-Zip: LIVE OAK, FL

Title: D () Delete
Name: COOK, JOYCE
Address: 42 LANCASTER DR
City-St-Zip: LIVE OAK, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, TERRY LYNN
Address: 2718 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: THOMAS, DEBBIE
Address: RTE 2 BOX 276 N
City-St-Zip: LAKE BUTLER, FL 32054

Title: D (X) Change () Addition
Name: COOK, JOYCE
Address: 367 SE LILLIAN LOOP
City-St-Zip: LAKE CITY, FL 32025

Title: PRES () Change (X) Addition
Name: COOK, LARRY
Address: 2718 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

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: LARRY COOK

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date