

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82993

FILED
Apr 11, 2005
Secretary of State

Entity Name: GARY E. COOK INSURANCE SERVICES, INC.

Current Principal Place of Business:

6383 TENTH AVE., NORTH, SUITE F
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

1656 GRANTHAM DR
WELLINGTON, FL 334148959

New Mailing Address:

1656 GRANTHAM DR
WELLINGTON, FL 334148959 US

FEI Number: 65-0122532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATCHUSIFYOUCAN INC.
10121 BIRD ROAD
MIAMI, FL 33165 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: V () Delete
Name: COOK, GARY E.,
Address: 6383 10TH AVE.,NO, STE F
City-St-Zip: LAKE WORTH, FL

Title: P () Delete
Name: COOK, MARY ANN
Address: 1656 GRANTHAM DR
City-St-Zip: WELLINGTON, FL 334148959

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, GARY E.,
Address: 1656 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: V (X) Change () Addition
Name: COOK, MARY ANN
Address: 1656 GRANTHAM DR
City-St-Zip: WELLINGTON, FL 334148959 US

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: GARY E. COOK

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date