

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060420

FILED
Apr 12, 2004
Secretary of State

Entity Name: A COOK'S PARADISE INC.

Current Principal Place of Business:

SEMINOLE TOWNE CENTER
112
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

A COOK'S PARADISE
112 TOWNE CENTER CIR
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3654610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, CHRISTOPHER M
101 E ALTAMONTE DRIVE
#1132
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

JORDAN, CHRISTOPHER M
650 YOUNGSTOWN PKWY
#220
ALTAMONTE SPRINGS, FL 32714 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: CHRISTOPHER M. JORDAN 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, CHRISTOPHER M
Address: 101 E ALTMONTE DR # 1132
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: PIZZOLA, KATHERINE J
Address: 101 E ALTMONTE DR # 1132
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, CHRISTOPHER M
Address: 650 YOUNGSTOWN PKWY #220
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHRISTOPHER M. JORDAN P 04/12/2004

Electronic Signature of Signing Officer or Director Date