

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060420

Entity Name: A COOK'S PARADISE INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

SEMINOLE TOWNE CENTER
112
SANFORD, FL 32771 US

Current Mailing Address:

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

FEI Number: 59-3654610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3255 E. COLONIAL DR
SUITE D66
ORLANDO, FL 32803 US

New Mailing Address:

A COOK'S PARADISE
PO BOX 160235
ALTAMONTE SPRINGS, FL 32716 US

Name and Address of Current Registered Agent:

JORDAN, CHRISTOPHER M
650 YOUNGSTOWN PKWY
#220
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

DE SANCTIS, CHRISTOPHER M BARON
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: BARON CHRISTOPHER M. DE SANCTIS

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: DE SANCTIS, CHRISTOPHER M BARON
Address: 650 YOUNGSTOWN PKWY #220
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: PIZZOLA, KATHERINE J
Address: PO BOX 160235
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: BARON CHRISTOPHER M. DE SANCTIS

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date