2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 09, 2005 8:00 am Secretary of State DOCUMENT # P60000088321 08-09-2005 90001 040 ***150.00 J. & J. COOK, INC. Principal Place of Business Mailing Address 2150 SANTA BARBARA BLVD. 2150 SANTA BARBARA BLVD. NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1040146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, JUDITH A Street Address (P.O. Box Number is Not Acceptable) 2150 SANTA BARBARA BLVD. NAPLES FL 34116 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 9 449 V TITLE Delete TITLE Change Addition COOK, JOHN G SR NAME NAME STREET ADDRESS 2150 SANTA BARBARA BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP Ø P TITLE Delete TITLE ☐ Change ☐ Addition COOK, JUDITH A NAME NAME STREET ADDRESS 2150 SANTA BARBARA BLVD. STREET ADDRESS NAPLES FL 34116 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITL F Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Proper & ROOM