

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115707

FILED
Mar 31, 2004
Secretary of State

Entity Name: COOK & MENARD ARCHITECTURE, INC.

Current Principal Place of Business:

808 DELAWARE AVE
FT PIERCE, FL 34950

New Principal Place of Business:

806 DELAWARE AVE
FT PIERCE, FL 34950

Current Mailing Address:

808 DELAWARE AVE
FT PIERCE, FL 34950

New Mailing Address:

806 DELAWARE AVE
FT PIERCE, FL 34950

FEI Number: 65-1063117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, MICHAEL J
808 DELAWARE AVE
FT PIERCE, FL 34950

Name and Address of New Registered Agent:

MENARD, MICHAEL J VP
806 DELAWARE AVE
FT PIERCE, FL 34950

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: MICHAEL J. MENARD

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, PETER B
Address: 12563 S INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: MENARD, MICHAEL J
Address: 1690 OLD RIVER RD
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER B. COOK

PD

03/31/2004

Electronic Signature of Signing Officer or Director

Date