

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025890

Entity Name: THE COOKIE NOOK, INC.

FILED  
Apr 07, 2004  
Secretary of State

## Current Principal Place of Business:

851 SE 6TH AVE  
110  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

851 SE 6TH AVE  
110  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 65-1095357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.  
THE ADDISON  
6274 LINTON BLVD., SUITE 100  
DELRAY BEACH, FL 33484 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: PTD ( ) Delete  
Name: FOSMIRE, MICHELE  
Address: 1120 HOMEWOOD BLVD., G-102  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPSD ( ) Delete  
Name: FOSMIRE, CHRISTOPHER R  
Address: 110 N.W. 70TH STREET, #103  
City-St-Zip: BOCA RATON, FL 33487

## 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: CHRISTOPHER R FOSMIRE

VPSD

04/07/2004

Electronic Signature of Signing Officer or Director

Date