2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM **DOCUMENT # P01000118766 Secretary of State** 1. Entity Name J.E. COOKE & ASSOCIATES, INC. Mailing Address Principal Place of Business 1907 NE 118TH ROAD 1907 NE 118TH ROAD MIAMI, FL 33181 MIAMI, FL 33181 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0474222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent COOKE, JOAN E 1907 NE 118TH RD DO NOT WRITE MIAMI, FL 33181 IN THIS SPACE 3. 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 agen SIGNATURE. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIDE COOKE, JOAN E NAME 1907 NE 118TH RD STREET ADDRESS CITY-ST- ZIP MIAMI, FL 33181 U00000223988 02/10/05-80066-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachmen

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