

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017276

Entity Name: COOKS PAINTING INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

69 SAINT MARK TRAIL
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

69 SAINT MARK TRAIL
YULEE, FL 32097

New Mailing Address:

847 OAK LANE
FERNANDINA BEACH, FL 32034

FEI Number: 02-0549209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, GREGORY M
Address: 69 SAINT MARK TRAIL
City-St-Zip: YULEE, FL 32097

Title: V () Delete
Name: COOK, MICHEAL D
Address: 847 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: COOK, COLLEEN K
Address: 69 SAINT MARK TRAIL
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, GREGORY M
Address: 847 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: S (X) Change () Addition
Name: COOK, COLLEEN K
Address: 847 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GREGORY M COOK

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date