

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025755

Entity Name: COOK TRANSPORT, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

13652 HWY 98 BYPASS
DADE CITY, FL 33525

New Principal Place of Business:

2653 PAUL S BUCHMAN HWY
ZEPHYRHILLS, FL 33540

Current Mailing Address:

13652 HWY 98 BYPASS
DADE CITY, FL 33525

New Mailing Address:

2653 PAUL S BUCHMAN HWY
ZEPHYRHILLS, FL 33540

FEI Number: 31-1731154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MARGRETT C
13652 HWY 98 BYPASS
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

COOK, MARGRETT C
2653 PAUL S BUCHMAN HWY
ZEPHYRHILLS, FL 33540 US

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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, MARGRETT C
Address: 13652 HWY 98 BYPASS
City-St-Zip: DADE CITY, FL 33525

Title: V () Delete
Name: COOK, JERRY L
Address: 13652 HWY 98 BYPASS
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, MARGRETT C
Address: 2653 PAUL S BUCHMAN HWY
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V (X) Change () Addition
Name: COOK, JERRY L
Address: 2653 PAUL S BUCHMAN HWY
City-St-Zip: ZEPHYRHILLS, FL 33540

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: MARGRETT COOK

MRS.

01/07/2005

Electronic Signature of Signing Officer or Director

Date