

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051103

Entity Name: TAYLOR-COOK, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

2551 HOUSTON CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

1963 EDGEWOOD DRIVE
NAVARRE, FL 32566

Current Mailing Address:

2551 HOUSTON CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

1963 EDGEWOOD DRIVE
NAVARRE, FL 32566

FEI Number: 01-0686275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, BETHANY T
2551 HOUSTON CIRCLE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

COOK, BETHANY T
1963 EDGEWOOD DRIVE
NAVARRE, FL 32566 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: BETHANY TAYLOR COOK

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, BETHANY T
Address: 2551 HOUSTON CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, BETHANY T
Address: 1963 EDGEWOOD DRIVE
City-St-Zip: NAVARRE, FL 32566

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: BETHANY TAYLOR COOK

D

03/03/2004

Electronic Signature of Signing Officer or Director

Date