


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 29, 2004 8:00 am**  
**Secretary of State**

09-29-2004 90001 042 \*\*\*150.00

DOCUMENT # P02000101104		
1. Entity Name COOKING OIL DIRECT, INC.		

Principal Place of Business 2720 NW 55 COURT FORT LAUDERDALE, FL 33309 US	Mailing Address 2720 NW 55 COURT FORT LAUDERDALE, FL 33309 US
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54073563

2. Principal Place of Business 943 Pepper Ridge Terrace	3. Mailing Address PO. BX 771210
Suite, Apt. #, etc.	Suite, Apt. #, etc.



06302004 Chg-P CR2E034 (10/03)

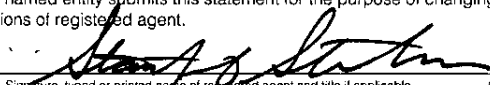
City & State Boca Raton, FL	City & State CORAL SPRINGS, FL
Zip 33486	Zip 33077
Country	Country USA

4. FEI Number 33-1029472	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  STREICHER, STAN 2720 NW 55 COURT FORT LAUDERDALE, FL 33309
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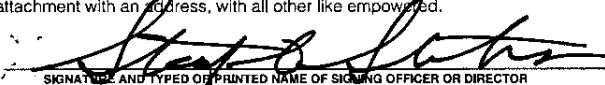
7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) 943 Pepper Ridge Terrace City Boca Raton FL Zip Code 33486
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.	DATE 7/12/04 DATE

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STREICHER, STAN 2720 NW 55 COURT FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 943 Pepper Ridge Terrace Boca Raton, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE 7/12/04 Date 754-731-0707 Daytime Phone #

Attachment

MAS

PO BOX 771210

Coral Springs, Fl. 33077-1210

954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

07/12/04

Florida Department of State  
PO BOX 6327  
Tallahassee, Fl. 32314

Re: Cooking Oil Direct, Inc.  
Doc # P02000101104

To Whom It May Concern:

We are enclosing an original signed copy of the application for the corporate annual renewal for our client, Cooking Oil Direct, Inc

We are providing a check for the annual fee; however, we have not included the penalty, as the client did not receive the postcard sent to companies to file the renewal due to a change in address. The original forwarding had expired.

The client then received a notice, advising of intent to dissolve. They then asked our assistance to complete the form and file it on his behalf.

Therefore we are requesting reinstatement on behalf of Cooking Oil Direct, Inc based on not having received his 2004 Uniform business report due to a change of address.

The client has been made aware of the filing deadline for future years.

Should you have any questions, please contact my office.

Thank you,  
Sincerely,



David Hernandez