

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114866

FILED
Apr 13, 2004
Secretary of State

Entity Name: COOK-WESLIN, INC.

Current Principal Place of Business:

32 EAST HIGHWAY 30A
GRAYTON BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 1203
GRAYTON BEACH, FL 32459 US

New Principal Place of Business:

32 EAST HIGHWAY 30A
STUITE C
GRAYTON BEACH, FL 32459 US

New Mailing Address:

32 EAST COUNTY HIGHWAY 30-A
STUITE C
SANTA ROSA BEACH, FL 32459 US

FEI Number: 61-1429659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, JAMES W
32 EAST HIGHWAY 30 A
GRAYTON BEACH FL, FL 32459 US

Name and Address of New Registered Agent:

WALLER, JAMES W
32 EAST HIGHWAY 30 A
SANTA ROSA BEACH, FL 32459 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLER, JAMES W
Address: 32 EAST HIGHWAY 30 A
City-St-Zip: GRAYTON BEACH, FL 32459 US

Title: VP () Delete
Name: WALLER, ANGELIA
Address: 32 EAST HIGHWAY 30 A
City-St-Zip: GRAYTON BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLER, JAMES W
Address: 32 EAST HIGHWAY 30 A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Change () Addition
Name: WALLER, ANGELIA
Address: 32 EAST HIGHWAY 30 A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: CFO () Change (X) Addition
Name: JOHNSON, TERRELL K
Address: 32 EAST HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JAMES W WALLER

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date