

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017782

Entity Name: WILLIAM E. COOK, INC.

FILED  
Apr 17, 2005  
Secretary of State

## Current Principal Place of Business:

3211 WEST SWANN AVENUE  
409  
TAMPA, FL 33609 US

## Current Mailing Address:

3211 WEST SWANN AVENUE  
409  
TAMPA, FL 33609 US

FEI Number: 51-0446248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1200 COUNTRY CLUB DRIVE  
3304  
LARGO, FL 33771 US

## New Mailing Address:

1200 COUNTRY CLUB DRIVE  
3304  
LARGO, FL 33771 US

## Name and Address of Current Registered Agent:

COOK, WILLIAM E  
3211 WEST SWANN AVENUE  
409  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

COOK, WILLIAM E  
1200 COUNTRY CLUB DRIVE  
3304  
LARGO, FL 33771 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/17/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COOK, WILLIAM E  
Address: 3211 WEST SWANN AVENUE, #409  
City-St-Zip: TAMPA, FL 33609 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COOK, WILLIAM E  
Address: 1200 COUNTRY CLUB DRIVE #3304  
City-St-Zip: LARGO, FL 33771 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: WILLIAM E. COOK

Electronic Signature of Signing Officer or Director

P

04/17/2005

Date