

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071611

Entity Name: JEFFREY J. COOK INC.

FILED
Jun 16, 2004
Secretary of State

Current Principal Place of Business:

4230 MIDDLESEX PLACE
SARASOTA, FL 34241

New Principal Place of Business:

7248 S. LEEWYNN DR
SARASOTA, FL 34240

Current Mailing Address:

4230 MIDDLESEX PLACE
SARASOTA, FL 34241

New Mailing Address:

7248 S. LEEWYNN DR
SARASOTA, FL 34240

FEI Number: 56-2374314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JEFFREY
4230 MIDDLESEX PLACE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

COOK, JEFFREY
7248 S. LEEWYNN DR
SARASOTA, FL 34240 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: JEFFERY COOK

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: COOK, JEFFERY J CEO
Address: 7248 S. LEEWYNN DR
City-St-Zip: SARASOTA, FL 34240 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: JEFFERY COOK

CEO

06/16/2004

Electronic Signature of Signing Officer or Director

Date