

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082278

Entity Name: DIANE COOKS, INC.

FILED  
Jul 03, 2004  
Secretary of State

## Current Principal Place of Business:

100 LINCOLN RD. #304  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

100 LINCOLN RD.  
#304  
MIAMI BEACH, FL 33139

## Current Mailing Address:

100 LINCOLN RD. #304  
MIAMI BEACH, FL 33139

## New Mailing Address:

100 LINCOLN RD.  
#304  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOODMAN, DIANE  
100 LINCOLN RD. #304  
MIAMI BEACH, FL 33139

## Name and Address of New Registered Agent:

GOODMAN, DIANE  
100 LINCOLN RD.  
#304  
MIAMI BEACH, FL 33139

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:

07/03/2004

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: D ( ) Delete  
Name: GOODMAN, DIANE  
Address: 100 LINCOLN RD. #304  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANE GOODMAN

D

07/03/2004

Electronic Signature of Signing Officer or Director

Date