


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P03000117952 1. Entity Name COOK'S FLOORING & WALLS, INC. |  |
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| Principal Place of Business 1809 MICCOSUKEE COMMONS DR. SUITE 108 TALLAHASSEE, FL 32308 US | Mailing Address 1809 MICCOSUKEE COMMONS DR. SUITE 108 TALLAHASSEE, FL 32308 US |
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DO NOT WRITE IN THIS SPACE



04202005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 20-0324628 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

GLOVER, RICHARD A
1809 MICCOSUKEE COMMONS DR.
SUITE 108
TALLAHASSEE, FL 32308

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 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

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COOK, RICHARD R 9065 OLD CHEMONIE RD TALLAHASSEE, FL 32309 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D COOK, RANDALL R 1135 BRAFFORTON DR TALLAHASSEE, FL 32311 |
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05/02/05-80097-004 150.00

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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: Richard R. Cook Richard R. Cook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #