2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

FILED Jun 30, 2005 08:00 AM DOCUMENT # P03000125943 **Secretary of State** 1. Entity Name COOK & SON, INC. Principal Place of Business Mailing Address P.O. BOX 522 P.O. BOX 522 CAPTIVA, FL 33924 CAPTIVA, FL 33924 06272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0323111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, RUDOLPH F DO NOT WRITE 11555 MARSHWOOD LANE SUITE 102 IN THIS SPACE FT MYERS, FL 33908 3. 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. Signature, typed or primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE [8 \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOK, RUDOLPH F NAME P.O. BOX 522 STREET ADDRESS U00000369859 06/30/05-80001-009 150.00 CITY-51-ZIP CAPTIVA, FL 33924 TITLE COOK, SHAUN D STREET ADDRESS P.O. BOX 522 CITY-ST-ZIP CAPTIVA, FL 33924 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 a potential provered.