

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127301

FILED
Apr 26, 2004
Secretary of State

Entity Name: COOK ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

4812 COMMERCIAL DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

4812 COMMERCIAL DR
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-0400055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES F. MCCOLLUM, P.L.
129 S COMMERCE AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COOK, NOAH W DIRECTO
4218 COMMERCIAL DRIVE
SEBRING, FL 33870 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: NOAH WESLEY COOK

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, NOAH W
Address: 4812 COMMERCIAL DR
City-St-Zip: SEBRING, FL 33870

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: NOAH WESLEY COOK

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date