## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 10, 2004 8:00 am Secretary of State 03-10-2004 90019 007 \*\*\*150.00

| DOCUMENT # P03000137709  1. Entity Name COOK CLAIMS SERVICES, INC.  |  |                               |                            |                           | -4                               | -10-2004 900   | 19 00 / 1    | 130.00               |                            |
|---|--|-------------------------------|----------------------------|---------------------------|----------------------------------|--|--------------|----------------------|----------------------------|
| Principal Place of Business 9900 WEST SAMPLE ROAD SUITE 312 CORAL SPRINGS, FL 33065   |  | SUITE 312                     | 9900 WEST SAMPLE ROAD      |                           |                                  | (4 <b>16/10</b> 17/11 <b>16/</b> 14 <b>65</b> 7/1 <b>5</b> |              | 540167               | UMMO II AMM                |
| 2. Principal Place of Business 3.   |  | 3. Mailing Address            | Mailing Address            |                           |                                  |  |              |                      |                            |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.           | Suite, Apt. #, etc.        |                           |                                  | 022004 Chg-P CR2E034 (10/03)                               |              |                      |                            |
| City & State  |  | City & State                  | City & State               |                           | 4. FEI Numb                      | -0670599   |              |                      | plied For<br>at Applicable |
| Zip   | Country  | Zip                           | Zip Coun                   |                           | 5. Certificate of Status Desired |  |              | \$8.75 Add           | fitional                   |
|   | 6. Name and Address of Current                                       | Registered Agent              |                            |                           | 7. Name and                      | d Address of New   | Registere    | <del> ` _ ` _ </del> |                            |
| HURLEY, JAMES N   |  |                               |                            | Name                      |                                  |  |              |                      |                            |
| 100 SE 2N   | ND STREET  | •                             | Street Addre               |                           |                                  | er is Not Acceptab   | le)          |                      |                            |
| 18TH FLOOR<br>MIAMI, FL 33131   |  |                               |                            | <del> </del>              |                                  |  |              |                      | <del></del>                |
| ,   |  |                               | !                          | City                      |                                  |  | F            | Zip Code             | e                          |
|   | e named entity submits this statement for tions of registered agent. | r the purpose of changing its | registere                  | ed office or registe      | ered agent, or bo                | oth, in the State of F                                     | lorida. I ar | n familiar with,     | and accept                 |
| SIGNATURE   |  |                               |                            |                           |                                  |  |              |                      |                            |
|   | Signature, typed or printed name of registered agent a               | and title if applicable. (NOT | E: Registere               | d Agent signature require | ed when reinstating)             | <del>,                                    </del>           | DATE         |                      |                            |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$550.0           | ncing \$5                     | 5.00 May Be<br>ded to Fees |                           |                                  |  |              |                      |                            |
| 10.   | OFFICERS AND   | <del></del>                   | 11,                        | <del></del>               | ADDITIONS                        | CHANGES TO OF  | FICERS AN    |                      |                            |
| TITLE<br>NAME   | DPST<br>COOK, DAVID  | ☐ Delete                      | TITLE<br>Nami              | í                         |                                  |  |              | Change .             | ☐ Addition                 |
| STREET ADDRESS  | 8430 Goldmine Oaks   | s.                            |                            | ET ADDRESS                |                                  |  |              |                      |                            |
| CITY-ST-ZIP   | Mobile, AL 36619   |                               | -1-                        | -ST-ZIP                   |                                  |  |              |                      |                            |
| TITLE<br>Name   | DVP<br>FRANCIS, DAVID W.   | ☐ Delete                      | TITLE                      | ,                         |                                  |  |              | Change               | ☐ Addition                 |
| STREET ADDRESS  | 8727 FM 1960 E   |                               | STRE                       | ET ADDRESS                |                                  |  |              |                      |                            |
| CITY-ST-ZIP   | Humble, TX 77346   |                               |                            | -ST-ZIP                   | <del> </del>                     |  |              |                      |                            |
| TITLE<br>NAME   |  | ☐ Delete                      | TITLE<br>NAME              | •                         |                                  |  |              | ☐ Change             | ☐ Addition                 |
| STREET ADDRESS  |  |                               | STREE                      | ET ADDRESS                |                                  |  |              |                      | <u> </u>                   |
| CITY-ST-ZIP   |  |                               |                            | -ST-ZIP                   |                                  |  |              |                      | <b>57.</b> (1)22           |
| TITLE<br>NAME   |  | L⊒ Delete                     | TITLE                      | í                         |                                  |  |              | ☐ Change             | ☐ Addition                 |
| STREET ADDRESS  |  |                               | STREE                      | ET ADDRESS                |                                  |  |              |                      |                            |
| CITY-ST-ZIP   | · · · · · · · · · · · · · · · · · · ·                                |                               | _                          | ST-ZIP                    |                                  |  |              |                      | The same                   |
| TITLE<br>NAME   | ·  | ☐ Delete                      | title<br>Name              | ,                         |                                  | ,  |              | ☐ Change             | ☐ Addition                 |
| STREET ADDRESS  |  |                               |                            | ET ADDRESS                |                                  |  |              |                      |                            |
| CITY-ST-ZIP   |  |                               |                            | -ST-ZIP                   |                                  |  |              | CT Change            |                            |
| TITLE<br>NAME   |  | ☐ Delete                      | TITLE                      | 1                         |                                  |  |              | [∐ Change            | ☐ Addition                 |
| STREET ADDRESS  | $\wedge$   |                               | STREE                      | et address                |                                  |  |              |                      |                            |
| CITY-ST-ZIP   |  |                               |                            | ST-ZIP                    |                                  | 0.6.1.5  | 1000         |                      |                            |
| 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 leabring 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 refereiver of truesday and more red 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: David Cook, President 2-10 09 251-470-0774   |  |                               |                            |                           |                                  |  |              |                      |                            |