

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147563

FILED
Mar 30, 2005
Secretary of State

Entity Name: V.R. COOK RENOVATIONS, INC.

Current Principal Place of Business:

1353 SANIBEL LN
GULF BREEZE, FL 32563

New Principal Place of Business:

2633 SETTLERS COLONY BLVD
GULF BREEZE, FL 32563

Current Mailing Address:

1353 SANIBEL LN
GULF BREEZE, FL 32563

New Mailing Address:

PO BOX 6364
GULF BREEZE, FL 32563

FEI Number: 33-1078698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RAYMOND B ESQ
913 GULF BREEZE PKWY STE 41
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HICKEY, RAYMOND G RA
913 GULF BREEZE PKWY STE 5
GULF BREEZE, FL 32561 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: RAYMOND G HICKEY

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, V R
Address: 1353 SANIBEL LN
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete
Name: COOK, CHRISTINA
Address: 1353 SANIBEL LN
City-St-Zip: GULFBREEZE, FL 32563

Title: T () Delete
Name: RUSK, WILLIAM L
Address: 1353 SANIBEL LN
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, VICTOR R PD
Address: 2633 SETTLERS COLONY BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: S (X) Change () Addition
Name: COOK, CHRISTINA L PD
Address: 2633 SETTLERS COLONY BLVD
City-St-Zip: GULFBREEZE, FL 32563

Title: T (X) Change () Addition
Name: RUSK, WILLIAM L
Address: 2633 SETTLERS COLONY BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: VICTOR R COOK

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date