2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P03000156405** 04-12-2005 90125 019 ***150.00 FRED C. COOK BUILDING CONTRACTOR, INC. Principal Place of Business Mailing Address 2710 PINELLAS POINT DRIVE SOUTH 2710 PINELLAS POINT DRIVE SOUTH ST. PETERSBURG., FL 33712 US ST. PETERSBURG., FL 33712 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0523252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COOK, FRED C DO NOT WRITE 2710 PINELLAS POINT DRIVE SOUTH ST. PETERSBURG, FL 33712 IN THIS SPACE 6. 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. Sconsture, typed or printed name of elegistre (NCITE: Recustored Agent successure abouted when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DOF COOK, FRED C NAME STREET ADDRESS 2710 PINELLAS POINT DRIVE SOUTH CITY-ST-ZIP ST. PETERSBURG, FL 33712 TITLE Secretary/Treasurer NAME Alwilda Cook STREET ADDRESS 2710 Pinellas Pt Dr S St. Petersburg, FL 3 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE

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.

MAME STREET ADDRESS CHY-ST-7P

April 6, 2005

FILED