

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34723

Entity Name: COOK SALES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3455 OLD HWY 51 NORTH
COBDEN, IL 62920 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 687
ANNA, IL 62906 US

New Mailing Address:

FEI Number: 37-1152060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, JOHN,
Address: #12 JP COOK DRIVE
City-St-Zip: MAKANDA, IL

Title: P () Delete
Name: COOK, GREG,
Address: #9 WHITE DEER RUN
City-St-Zip: MAKANDA, IL

Title: S () Delete
Name: MILLER, TEDRA
Address: 124 IROQUIOS TRL
City-St-Zip: MURPHYSBORO, IL

Title: VP () Delete
Name: MILLER, MICHAEL
Address: 124 IROQUIOS TRL
City-St-Zip: MURPHYSBORO, IL

Title: D () Delete
Name: MCCURDY, JOSEPH
Address: 11996 MALIBU LANE
City-St-Zip: MARION, IL 62959

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH MCCURDY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date