2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P93000033177** 1. Entity Name MARY LEE COOK, INCORPORATED **Secretary of State** Mailing Address Principal Place of Business 222 W ARIEL RD 222 W ARIEL RD EDGEWATER, FL 32141 US EDGEWATER, FL 32141 01102005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3176974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, MARY L DO NOT WRITE 222 W ARIEL RD EDGEWATER, FL 32141 IN THIS SPACE 8. 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. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOK, MARY L U00000191635 NAME STREET ADDRESS 222 W ARIEL RD 01/24/05-80181-014 150.00 EDGEWATER, FL 32141 CUTY-SY-ZIP TITLE COOK, WILLIAM H NAME STREET ADDRESS 222 W ARIEL RD CITY-ST-ZIP EDGEWATER, FL 32141 TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. Thereby 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 atta