2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P94000074839** COOK-REDISH ENTERPRISES, INC. Principal Place of Business Mailing Address 6354 RAMBLER DR. P.O. BOX 6006 PENSACOLA, FL 32505 PENSACOLA, FL 32503 CR2E034 (10/03) 04192004 No Cha-F DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3282236 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, BYRON M DO NOT WRITE 6354 RAMBLER DR. PENSACOLA, FL 32505 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000125327 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/04-80081-006 150.00 10. OFFICERS AND DIRECTORS TITLE n COOK, BYRON M NAME STREET ADDRESS 6354 RAMBLER DR. CXTY-ST-ZIP PENSACOLA, FL 32505 រាជទ HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CETY-ST-ZEP TILE NAME STREET ADDRESS CETY-57-ZEP on supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information whental 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 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 I hereby certify that the information indicated on this report or support the corporation or the region.

1-20-04