

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087502

FILED
Apr 22, 2005
Secretary of State

Entity Name: HOOK HOLDING CORPORATION

Current Principal Place of Business:

6706 N. 54TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24962
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3283341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, J. SHELTON
19610 GULF BLVD.
APT. 115
INDIAN SHORES, FL 33785 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: PRES () Delete
Name: HOOK, SHELTON J.
Address: 19610 GULF BLVD APT 115
City-St-Zip: INDIAN SHORES, FL

Title: VP () Delete
Name: HOOK JR, SHELDON J
Address: 2111 LAINDALE PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOOK JR, SHELTON J.
Address: 2111 LAINDALE PLACE
City-St-Zip: VALRICO, FL 33594

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: J. SHELTON HOOK

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04/22/2005

Electronic Signature of Signing Officer or Director

Date