

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008747

Entity Name: TOM COOK, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

450 S ORANGE AVENUE
SUITE 180
ORLANDO, FL 32801 US

Current Mailing Address:

450 S ORANGE AVENUE
SUITE 180
ORLANDO, FL 32801 US

New Principal Place of Business:

108 SOUTH COURT STREET
SUITE 200
ORLANDO, FL 32801 US

New Mailing Address:

108 SOUTH COURT STREET
SUITE 200
ORLANDO, FL 32801 US

FEI Number: 59-3362359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SHANNON
450 S ORANGE AVENUE
SUITE 180
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TRYON, MARYLYN
108 SOUTH COURT STREET
SUITE 200
ORLANDO, FL 32801 US

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: MARYLYN TRYON

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COOK, TOM D
Address: 400 E. COLONIAL DR. #510
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COOK, TOM D
Address: 400 E. COLONIAL DR. #510
City-St-Zip: ORLANDO, FL 32803

Title: VP () Change (X) Addition
Name: SPECTOR, KEVIN
Address: P.O. BOX 784205
City-St-Zip: WINTER GARDEN, FL 34778 US

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: TOM D. COOK

PST

02/03/2004

Electronic Signature of Signing Officer or Director

Date