

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058347

Entity Name: COOK SIESTA, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

5130 EAGLES POINT CIRCLE
APT. 302
SARASOTA, FL 34231

New Principal Place of Business:

1684 PINTAIL WAY
SARASOTA, FL 34231

Current Mailing Address:

5130 EAGLES POINT CIRCLE
APT. 302
SARASOTA, FL 34231

New Mailing Address:

1684 PINTAIL WAY
SARASOTA, FL 34231

FEI Number: 59-3519966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES A. W.
5130 EAGLES POINT CIRCLE
APT. 302
SARASOTA, FL 34231

Name and Address of New Registered Agent:

COOK, JAMES A. W.
1684 PINTAIL WAY
SARASOTA, FL 34231

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, JAMES A
Address: 5130 EAGLES POINT CIRCLE #302
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, JAMES A
Address: 1684 PINTAIL WAY
City-St-Zip: SARASOTA, FL 34231

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: JAMES A.W. COOK

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date