

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007598

FILED
Jul 01, 2005
Secretary of State

Entity Name: WILLIAM COOK APPRAISAL SERVICE, INC.

Current Principal Place of Business:

7035 PHILLIPS HIGHWAY
SUITE 6-207
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7035 PHILLIPS HIGHWAY
SUITE 6-207
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3551664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM B III
12439 BRADY PLACE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

COOK, WILLIAM B III
1081 MEADOW VIEW LANE
ST AUGUSTINE, FL 32092 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: WILLIAM B. COOK III

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, WILLIAM V III
Address: 12439 BRADY PLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, WILLIAM B III
Address: 1081 MEADOW VIEW LANE
City-St-Zip: ST AUGUSTINE, FL 32092

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: WILLIAM B. COOK III

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07/01/2005

Electronic Signature of Signing Officer or Director

Date