
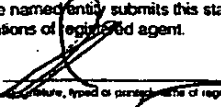
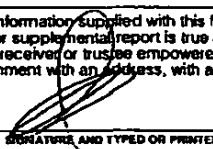


**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Aug 26, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90098 004 \*\*\*150.00

DOCUMENT # P99000065670							
1. Entry Name AUGUST COOK DESIGN, INC.							
Principal Place of Business 1521 ALTON RD., #363 MIAMI BEACH FL 33139			Mailing Address 1521 ALTON RD., #363 MIAMI BEACH FL 33139				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 65-0914495			
				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
COOK, AUGUST 1521 ALTON RD., #363 MIAMI BEACH FL 33139			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
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 			DATE 08-18-05				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	COOK, AUGUST		NAME				
STREET ADDRESS	1521 ALTON RD #363		STREET ADDRESS				
CITY- ST- ZIP	MIAMI BEACH FL 33139		CITY- ST- ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY- ST- ZIP			CITY- ST- ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY- ST- ZIP			CITY- ST- ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY- ST- ZIP			CITY- ST- ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY- ST- ZIP			CITY- ST- ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: 			DATE 08-18-05				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE DAYTIME PHONE #				

ATTACHMENT



466026494  
#P99 0000 65670

August 19, 2005

Florida Department of State  
Divisions of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

RE: Late Fee, August Cook Design, Inc.

To Whom It May Concern:

I am writing in regards to a phone conversation that I had with your personal regarding a letter that I received dated July 28, 2005. This letter states that my corporation, August Cook Design, Inc., owes a late fee of Four Hundred Dollars (\$400.00) due to filing the corporation report past the due date of May 1<sup>st</sup>, 2005, (please see attached letter).

I am writing to protest this additional late fee and I state the following reason: I did not receive my renewal statement invoice until after the due date as reasons of the US postal system. I paid the normal fee requested, One Hundred Fifty Dollars (\$150.00).

I wish that the Department of State over look this issue as it is clearly a fault of the Postal System. I wish to add that I have had several problems with the Postal System not delivery mail to me in the past as this is not the first time. I have made several attempts and filed complaints with the Postal System, as instructed, to Washington D.C.

I sent payment, from my corporate account, ck, #1501 in the first correspondence of \$150.00. as this check should still be in your possession.

I wish that this matter be cleared up as soon as possible. Thank you for your time.

Respectfully,

A handwritten signature in black ink, consisting of a stylized, cursive script that appears to be the name "August Cook".

August Cook, Principal  
August Cook Design, Inc.