

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23146

FILED
Apr 10, 2005
Secretary of State

Entity Name: COOKIE'S CRANE SERVICE, INC.

Current Principal Place of Business:

3151 COOPER STREET
PUNTA GORTA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1283
PUNTA GORDA, FL 33950

New Mailing Address:

P.O. BOX 1329
BONITA SPRINGS, FL 34133-132

FEI Number: 65-0315005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN MAGUIRE
503 LAKE LOUISE CIR. #202
NAPLES, FL 34110 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: P () Delete
Name: MAGUIRE, KATHLEEN A
Address: PO BOX 1329
City-St-Zip: BONITA SPRINGS, FL 34133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: MAGUIRE, KATHLEEN A
Address: 503 LAKE LOUISE CIRCLE #202
City-St-Zip: NAPLES, FL 34110

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: KATHLEEN A. MAGUIRE

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04/10/2005

Electronic Signature of Signing Officer or Director

Date