2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with/an address

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # J49794 1. Entity Name COOPERS TAILORS, INC. Mailing Address Principal Place of Business 1779 N.E. 162ND ST. NORTH MIAMI BEACH FL 33162-4757 1779 N.E. 162ND ST. NORTH MIAMI BEACH FL 33162-4757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2763125 Not Applicable Z Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2652 NE 211TH TERRACE NO. MIAMI BEACH FL 33180 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ ☐ Change TITLE Defete TITLE ☐ Addition NAME COOPER, RICHARD NAME U00000083255 03/10/04-80032-003 150.00 STREET ADDRESS 2652 NE 211 TERRACE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH FL CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition MILLER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 6901 SHERIDAN ST CITY-ST-ZIP HOLLY FL CITY-SI-ZIP me ☐ Delete THEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change 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)(i), 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 of 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

FILED