2004 FOR PROFIT CORPORATION ____ ANNUAL REPORT (AR)

FILED Mar 06, 2004 08:00 AM **DOCUMENT # 362506 Secretary of State** 1. Entity Name RALPH COOPER HOME BUILDERS, INC. Principal Place of Business Mailing Address 301 MINN, AVE. ST CLOUD FL 34769 301 MINN. AVE. ST CLOUD FL 34769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1310245 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, RALPH L Street Address (P.O. Box Number is Not Acceptable) 301 MINN, AVENUE SAINT CLOUD FL 34769 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 Signature, typod or printed name of registered agent and title 4 applicable DATE (NOTE, Registered Agent signature required when reinstating) 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. Change ☐ Addition ☐ Delete TITLE MLE COOPER, RALPH L U000000080460 03/08/04-80109-013 150.00 NAME NAME STREET ADDRESS STREET ADDRESS 301 MINN AVE ST CLOUD FL 34769 CITY-S1-712 CITY -ST-ZIP ☐ Addition ☐ Change Delete TIFLE TITLE COOPER, MARY E NAME NAME STREET ADDRESS STREET ADDRESS 301 MINN AVE CITY-ST-20P CUTY-ST-702 SAINT CLOUD FL 34769 ☐ Change ☐ Addition Delete TITLE TITLE 1VP COOPER, CHARLES E NAME NAME STREET ADDRESS STREET ADDRESS 22 KY. AVE CITY-ST-21P CITY-ST-ZIP ST CLOUD FL 34769 2VP ☐ Change Addition Delete HHF TITLE COOPER, RANDALL V NAME NAME 5 WISCONSIN AVE STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THELE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete DILE Change Addition TITLE 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 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

SIGNATURE: Palal & Cooper Ralph L. Cooper 3/5/04 (407) 892-3341
SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

Ralph L. Cooper 3/5/04 (407) 892-3341

Date Dayling Phone 8

changed, or on an attachment with an address, with all other like empowered