

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589806

FILED
Jan 06, 2004
Secretary of State

Entity Name: COOPER-GENERAL CORPORATION

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 1-K
MIAMI, FL 33172 US

New Principal Place of Business:

1787 NW 79 AVE.
MIAMI, FL 33126 US

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1-K
MIAMI, FL 33172 US

New Mailing Address:

1787 NW 79 AVE.
MIAMI, FL 33126 US

FEI Number: 59-1862631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRESCO, JOHN M.
9971 S.W. 16TH STREET
MIAMI, FL 33165 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: PT () Delete
Name: FRESCO, JOHN M.,
Address: 9971 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SV () Delete
Name: FRESCO, MICHAEL G
Address: 2014 SW 142 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SV (X) Change () Addition
Name: FRESCO, MICHAEL G
Address: 2921 SW 132 AVE.
City-St-Zip: MIAMI, FL 33175

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: MICHAEL FRESCO

V

01/06/2004

Electronic Signature of Signing Officer or Director

Date