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

changed, or on an attachme

SIGNATURE

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 634721** 1. Entity Name 04-12-2004 90269 004 ***150.00 COOPER APPLIANCES, INC. Principal Place of Business Mailing Address 1620 63RD AVE. E. BRADENTON FL 34203 1620 63RD AVE. E. BRADENTON FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1927781 Not Applicable Zip Zip Country 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 .Name CONLEY, ROGER P. Street Address (P.O. Box Number is Not Acceptable) 2401 MANATEE AVENUE WEST C/O CONLEY & DOOLEY **BRADENTON FL** 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 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete TITLE ☐ Addition NAME ROCKLEIN, DAVID M NAME STREET ADDRESS 1620 63RD AVE E STREET ADDRESS **BRADENTON FL** CITY-ST-7IP CITY-ST-ZIP DVS TITLE Delete TITLE Change Addition ROCKLEIN, SANDRA M. NAME NAME 16200 63 AVE E STREET ADDRESS STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied ental 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

DAVID M. ROCK/EIN 9/9

991-365-1080

FILED