2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the rec changed, or on an

SIGNATURE

FILED Mar 28, 2005 08:00 AM DOCUMENT # 634721 1. Entity Name **Secretary of State** 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1927781 Not Applicable Ζip Country Zip 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 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 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 tille 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, 2005 Fee Will Be \$550.00 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 OBL Delete THEF ☐ Addition ROCKLEIN, DAVID M NAME NAME 1620 63RD AVE E STREET ADDRESS STREET ADDRESS V000<u>0</u>00278257 CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP û3/28/05~80020-002 **150.00** THE DVS ☐ Delete THEF ☐ Change Addition NAME ROCKLEIN, SANDRA M. NAME STREET ADDRESS 16200 63 AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** 0074-51-202 Delete RHE THUE Change Addition | NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP BULL ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEY-ST-JIP DILL ☐ Delete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HEE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP instead in Section 2015 (in Section 2015) and qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes I further certify that the information objective that report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director years in made under eath, that I am an officer or director years in the same legal effect as if made under eath, that I am an officer or director years in some second in so 12. I hereby certify that the informatindicated on this report or supply