

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652753

FILED
Jan 08, 2004
Secretary of State

Entity Name: COOPER ENTERPRISES, INC.

Current Principal Place of Business:

1301 DECKER AVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1398
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-1961863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, EARL
1301 DECKER AVE
STUART, FL 34994 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: P () Delete
Name: COOPER, EARL,
Address: 2882 SW MONARCH TRAIL
City-St-Zip: STUART, FL

Title: V () Delete
Name: COOPER, MICHAEL
Address: 69 SW BLACKBURN TERR #11
City-St-Zip: STUART, FL 34997

Title: 2VP () Delete
Name: COOPER, MARK
Address: 1046 SW BLUE WATER WAY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: COOPER, STEPHEN
Address: 1587 SW BUCKSKIN TRAIL
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: COOPER, STEWART
Address: 9930 SW 252ND ST
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, EARL,
Address: 2882 SW MONARCH TRAIL
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: COOPER, MICHAEL D
Address: 69 SW BLACKBURN TERR #11
City-St-Zip: STUART, FL 34997

Title: 2VP (X) Change () Addition
Name: COOPER, MARK D
Address: 1046 SW BLUE WATER WAY
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: COOPER, STEPHEN P
Address: 1587 SW BUCKSKIN TRAIL
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: COOPER, STEWART P
Address: 9930 SW 282ND ST
City-St-Zip: NEWBERRY, FL 32669

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: EARL COOPER

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date