2005 FOR PROFIT-CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2005 08:00 AM Secretary of State

DOCUMENT # F02637 1. Entity Name COOPER PROPERTIES, INC. Principal Place of Business 515 NE 13TH STREET P.O. BOX 7415 FT. LAUDERDALE, FL 33338 Mailing Address P.O. BOX 7415 FT. LAUDERDALE, FL 33338				Secretary of State 02042005 No Chg-P CR2E034 (10/03) 4. FEI Number	
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent					
COOPER, C C 515 NE 13TH ST. FT. LAUDERDALE, FL 33304			DO NOT WRITE IN THIS SPACE		
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 tills if applicable. (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Trust Fund Contribution.			U00000229506 02/14/05-80081-010 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOPER, C C 515 NE 15TH STREET FT. LAUDERDALE, FL	TORS			7
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12. I hereby certify that the information supplied with this filling 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					