

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005870

Entity Name: CO-OP HOLDINGS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3993 HOWARD HUGHES PARKWAY, SUITE 100
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

3993 HOWARD HUGHES PARKWAY, SUITE 100
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 88-0378232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FARRIS, IVAN S
Address: 3993 HOWARD HUGHES PARKWAY, SUITE 100
City-St-Zip: LAS VEGAS, NV 89109

Title: VCD () Delete
Name: CHILDES, ALFRED B
Address: 2001 ROASS AVENUE, SUITE 2700
City-St-Zip: DALLAS, TX 75201

Title: VD () Delete
Name: CLARK, THOMAS C
Address: ONE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: VD () Delete
Name: DOWLING, JAMES V
Address: 132 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: BEAR, MICHAEL
Address: 114 W. 47TH STREET
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: BRESSOUD, DONALD A
Address: 4601 TOUCHTON ROAD EAST, BLD. 300, #3220
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: CHILDS, ALFRED B
Address: 2001 ROSS AVENUE, SUITE 2700
City-St-Zip: DALLAS, TX 75201

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

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

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

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

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: IVAN S. FARRIS

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date