

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40553

FILED
Apr 19, 2005
Secretary of State

Entity Name: PAT COOPER & ASSOCIATES, INC.

Current Principal Place of Business:

13725 BEACH BLVD. 15
JACKSONVILLE BEACH, FL 32224 US

New Principal Place of Business:

219 SAN JUAN DRIVE
PONTE VEDRA, FL 32082 US

Current Mailing Address:

P. O. BOX 330453
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-2129374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ALEX S (PAT)
13725 BEACH BLVD., #15
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

COOPER, ALEX S (PAT)
219 SAN JUAN DRIVE
PONTE VEDRA, FL 32082 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: _____

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, ALEX S PAT,
Address: 219 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, ALEX S. PAT,
Address: 219 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ALEX S. COOPER

Electronic Signature of Signing Officer or Director

P

04/19/2005

Date