

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000867

FILED
Mar 10, 2004
Secretary of State

Entity Name: COOPER AUTOMOTIVE EQUIPMENT, INC.

Current Principal Place of Business:

1302 US 1 SOUTH
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 235
BUNNELL, FL 32110

New Mailing Address:

1302 US 1 SOUTH
BUNNELL, FL 32110

FEI Number: 58-2043308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, NORMA J
3000 OCEAN SHORE BLVD
UNIT 11
ORMOND BEACH, FL 32176 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: WILSON, MICHAEL D SR
Address: 3000 OCEAN SHORE BLVD UNIT 11
City-St-Zip: ORMOND BEACH, FL 32176

Title: CFO () Delete
Name: WILSON, NORMA J
Address: 3000 OCEAN SHORE BLVD UNIT 11
City-St-Zip: ORMOND BEACH, FL 32176

Title: S () Delete
Name: WALKER, MANDY M
Address: 13 KAISER PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMA J WILSON

CFO

03/10/2004

Electronic Signature of Signing Officer or Director

Date