


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 14, 2004 8:00 am**  
**Secretary of State**

07-14-2004 90008 020 \*\*\*150.00

**DOCUMENT # F99000006226**  
 1. Entity Name  
**COOPER'S STEEL FABRICATORS, INC.**



Principal Place of Business      Mailing Address  
**503 NORTH HILLCREST DR.**      **P.O. BOX 149**  
**SHELBYVILLE, TN 37160**      **SHELBYVILLE, TN 37162-0149**

**DO NOT WRITE IN THIS SPACE**



07062004    No Chg-P    CR2E034 (10/03)

4. FEI Number <b>62-1040167</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301**

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>COOPER, J. KENNETH</b> <b>P.O. BOX 149</b> <b>SHELBYVILLE, TN 371620149</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>COOPER, GARY K</b> <b>P.O. BOX 149</b> <b>SHELBYVILLE, TN 371620149</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>COOPER, FAYE W</b> <b>P.O. BOX 149</b> <b>SHELBYVILLE, TN 371620149</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>COOPER, BARRY D</b> <b>P.O. BOX 149</b> <b>SHELBYVILLE, TN 371620149</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 empowered 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.

SIGNATURE: *[Signature]*      7/6/04      (931) 684-7962  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*Attachment*



44048631

P.O. Box 149 (Zip Code 37162)  
503 North Hillcrest Drive • Shelbyville, TN 37160  
(615) 242-6632 • (931) 684-7962 FAX (931) 684-7968

July 6, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Re: Cooper's Steel Fabricators, Inc.  
Document # F99000006226

To Whom It May Concern:

We have recently received a notice from your office stating that our annual report has not been filed and that there is intent to dissolve if the report is not received by September 8, 2004. Enclosed please find a copy of the annual report we filed by mail on April 6, 2004. Check number 24200 for \$150.00 was also included with our report.

We are resubmitting our annual report and fee at this time. We ask that the late penalty be waived due to our efforts to file the report in a timely manner. If the original check that we sent is eventually received by your office, we ask that the check be destroyed or returned to us.

Thank you in advance for your consideration. Please contact us if any additional information is needed.

Sincerely,


Holly Rittenberry  
Accounting Manager

Enclosure

*Attachment*

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

*44048631*

DOCUMENT # F9900006226 1. Entity Name COOPER'S STEEL FABRICATORS, INC.	
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SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOPER, J. KENNETH P.O. BOX 149 SHELBYVILLE, TN 371620149
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*ck # 24200 \$150.00*

*4/6/04*

*(4)*

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**SIGNATURE:**  *Barry D Cooper, Treasurer* *4/6/04* *(931)684-7962*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #