

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29550

Entity Name: KOPPER REALTY, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1569 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

27230 S DIXIE HIGHWAY
MIAMI, FL 33032

Current Mailing Address:

11716 SW 90 TERR.
MIAMI, FL 33186 US

New Mailing Address:

12863 SW 150 TER
MIAMI, FL 33186 US

FEI Number: 59-2261080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPER, MAYDA
11716 S.W. 90TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KOPPER, MAYDA
12863 SW 150 TER
MIAMI, FL 33186 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOPPER, MAYDA
Address: 11716 S.W. 90TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOPPER, MAYDA
Address: 12863 SW 150 TER
City-St-Zip: MIAMI, FL 33186

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: MAYDA KOPPER

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date