

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61540

FILED
Jul 14, 2005
Secretary of State

Entity Name: COOPER & COOPER MEDICAL DEVELOPERS INCORPORATED

Current Principal Place of Business:

4050 SW 42 AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

561 GREENWAY DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4050 SW 42 AVE
PALM CITY, FL 34990 US

FEI Number: 59-2341452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DONALD G
4050 SW 42 AVE.
PALM CITY, FL 34990 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: VP () Delete
Name: COOPER, ELLEN C
Address: 4050 SW 42 AVE.
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: COOPER, DONALD G.,
Address: 4050 42 ND AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN C CCOOPER

VP

07/14/2005

Electronic Signature of Signing Officer or Director

Date