2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 27, 2004 8:00 am Secretary of State DOCUMENT # H17609 07-27-2004 90035 004 ***150.00 1. Eatity Name COOPERATIVE CONSTRUCTION CORPORATION, INC. Principal Place of Business Mailing Address 14640441 47 S OLD DIXIE HWY P. O. BOX 350927 PALM COAST, FL 32135-0927 US BUNNELL, FL 32110 US 07182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2462358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROGAN, SANDRA J. DO NOT WRITE 21 BELVEDERE LANE PALM COAST, FL 32137 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BROGAN, KENNETH NAME STREET ADDRESS PO BOX 350927 CITY-ST-7IP PALM COAST, FL 32135 VTS TITLE NAME BROGAN, SANDRA PO BOX 350927 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-71P 12. I hereby certify that the information supplied with this filling 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 supplied with this filling 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 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 abouter like empower. changed, or on an attachm it with an address, with a other like empow SIGNATURE: SIGNATURE AND TYPED OR PRINTED

FILED