
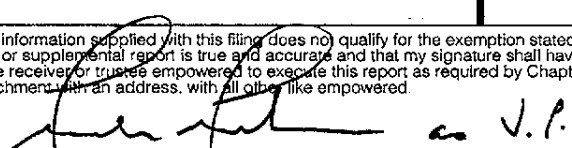


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # H51302		
1. Entity Name COOPER HOLDING, INC.		
Principal Place of Business 122 E 42ND STREET STE 1618 NEW YORK, NY 10168 US		Mailing Address 122 E 42ND STREET STE 1618 NEW YORK, NY 10168 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CFRA, LLC ONE HARBOUR PLACE 777 S. HARBOUR ISLAND BLVD., STE. 500 TAMPA, FL 33602		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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT MANNO, LUCILLE 122 E 42ND ST NEW YORK, NY 10168	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD FRIEDMAN, FREDERICK M. 122 EAST 42ND STREET NEW YORK, NY., 10168	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FIELDS, DOUGLAS P. 122 EAST 42ND STREET NEW YORK, NY 10168	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  as J.P. 4-13-04 (112) 972-154		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Frederick M. Friedman		