2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005494

FILED Aug 27, 2004 Secretary of State

Entity Name: THE STAN COOPER HISTORICAL MUSEUM, INC.

Current Pi	incipal Place of Business:	New Principal Place of Business:	
3036 ALAMANDA ST COCONUT GROVE, FL 33133		3640 CHARLES AVENUE COCONUT GROVE, FL 33133	
Current M	ailing Address:	New Mailing Address:	
1896 TIGERTAIL AVENUE COCONUT GROVE, FL 33133			
El Number:	65-0785936 FEI Number Applied For () FEI Nu	mber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
TERRY, LAWRENCE 1896 TIGERTAIL AVE. COCONUT GROVE, FL 33133			
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida.			
BIGNATURE:			
Electronic Signature of Registered Agent			Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Fitle: Name: Address: City-St-Zip:	PD () Delete LEE, PATRICIA RT 10 BOX 894, EDGEWOOD DR. LAKE CITY, FL 32025	Title: () Name: Address: City-St-Zip:) Change ()Addition
Fitle: Name: Address: Dity-St-Zip:	VD () Delete COOPER, JAMES C 6278 DEL NORTE CT. NORCROSS, GA 30093	Title: () Name: Address: City-St-Zip:) Change ()Addition
Fitle: Name: Address: City-St-Zip:	VD () Delete PADGETTE, GAIL 10910 SE 304 ST. AUBURN, WA 98092	Title: () Name: Address: City-St-Zip:) Change ()Addition
Fitle: Name: Nddress: City-St-Zip:	D () Delete PARKS, ARVA M 1601 S. MIAMI AVE. MIAMI, FL 33129	Title: () Name: Address: City-St-Zip:) Change ()Addition
Fitle: Name: Address: Dity-St-Zip:	ST () Delete TERRY, LAWRENCE 1896 TIGERTAIL AVE. COCONUT GROVE, FL 33133	Title: () Name: Address: City-St-Zip:) Change ()Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE TERRY ST 08/27/2004