

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097991

FILED
Apr 13, 2004
Secretary of State

Entity Name: COPE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2815 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

2232 VICTORY PALM DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

2815 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Mailing Address:

2232 VICTORY PALM DRIVE
EDGEWATER, FL 32141

FEI Number: 59-3682553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPE, KEITH C
2815 WILLOW OAK DRIVE
EDGEWATER, FL 32141

Name and Address of New Registered Agent:

COPE, KEITH C
2232 VICTORY PALM DRIVE
EDGEWATER, FL 32141

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: KEITH C. COPE

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPE, KEITH C
Address: 2815 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COPE, KEITH C
Address: 2232 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: KEITH C. COPE

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date