2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116697

Entity Name: SHARON K. COOPER, C.P.A., P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
1435 E. VENICE AVE 276 VENICE, FL 34292	8499 S. TAMIAMI TRAIL 252 SARASOTA, FL 34238
Current Mailing Address:	**New Mailing Address:**
1435 E. VENICE AVE 276 VENICE, FL 34292	8499 S. TAMIAMI TRAIL #252 SARASOTA, FL 34238

FEI Number: 65-1067864   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US	

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: PSTD   ( ) Delete
Name: COOPER, SHARON K
Address: 1435 E VENICE AVE 276
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: COOPER, SHARON K
Address: 8499 S. TAMIAMI TRAIL #252
City-St-Zip: SARASOTA, FL 34238

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: SHARON K. COOPER   PRES   04/01/2004
          Electronic Signature of Signing Officer or Director   Date