## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jul 22, 2004 08:00 AM **DOCUMENT # P02000030558** Secretary of State 1. Entity Name COOPER NY, INC. Principal Place of Business Mailing Address 14411 S DIXIE HWY STE 210 14411 S DIXIE HWY STE 210 MIAMI, FL 33176 MIAMI, FL 33176 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3030998 Not Applicable \$8.75 Additional Fee Required Name and Address of Current Registered Agent BENJAMIN, JEFFREY S DO NOT WRITE 4000 HOLLYWOOD BLVD STE 265 SOUTH HOLLYWOOD, FL 33021 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 it applicable (NOTE. Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME RAUCHWERGER, TOOD L 14411 S DIXIE HWY STE 210 STREET ADDRESS MIAMI, FL 33176 000000167850 07/22/04-80012-011 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CRY-ST-78 TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 13 if changed, or on an attachment with all other like empowered.

SIGNATURE: \_

CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7/8

ED NAME OF SIGNING OFFICER OR DIRECTOR

<u>.</u>

Daytime Phone #