

2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/6/2004-90177-018-\$150.00-\$150.00

DOCUMENT # P03000039393

1. Entity Name

M. COOPER HOLDING COMPANY, INC.



04 JUL 22 PM 4:37

STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

13907 LAZY OAK DR.
TAMPA, FL 33613

Mailing Address

13907 LAZY OAK DR.
TAMPA, FL 33613

2. Principal Place of Business

13333 N. 56th St.
Suite, Apt. #, etc.

3. Mailing Address

13333 N. 56th St.
Suite, Apt. #, etc.



04302004

Chg-P

CR2E034 (10/03)

4. EEI Number

55-0824744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

Tampa FL.

City & State

Tampa, FL.

Zip

33617

Country

USA

Zip

33617

Country

USA.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOPER, MARK
13907 LAZY OAK DR.
TAMPA, FL 33613

ADDRESS CHANGE

13333 N. 56th St.
TAMPA, FL 33617

Name

Mark Cooper

Street Address (P.O. Box Number is Not Acceptable)

13333 N. 56th St.

City

Tampa

FL

Zip Code

33617

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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/13/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> Delete
NAME	Mark Cooper	
STREET ADDRESS	13333 N. 56th St.	
CITY-ST-ZIP	Tampa, FL 33617	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Mark Cooper	
STREET ADDRESS	13333 N. 56th St.	
CITY-ST-ZIP	Tampa, FL 33617	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Mark Cooper	
STREET ADDRESS	13333 N. 56th St.	
CITY-ST-ZIP	Tampa, FL 33617	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	Mark Cooper	
STREET ADDRESS	13333 N. 56th St.	
CITY-ST-ZIP	Tampa, FL 33617	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/04

813-971-3888

(2)