2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050396

Entity Name: COOPER & ASSOCIATES REALTY, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11665 COUNTRYWAY BLVD. TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11665 COUNTRYWAY BLVD. TAMPA, FL 33626

FEI Number: 47-0919442 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. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: COOPER, DOUGLAS R Name: COOPER, DOUGLAS R Address: 10310 WELBECK CT. Address: 14514 MIRABELLE VISTA CIRCLE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: D () Delete Title: D (X) Change () Addition Name: COOPER, DOUGLAS R Address: 10310 WELBECK CT. Title: D (X) Change () Addition Name: COOPER, DOUGLAS R 14515 MIRABELLE VISTA CIRCLE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

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: DOUGLAS RUSSELL COOPER PRES 04/22/2005