

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062472

FILED
Apr 07, 2004
Secretary of State

Entity Name: COOPER FRAMING, INC.

Current Principal Place of Business:

635 BREVARD AVE
COCOA, FL 329227807

New Principal Place of Business:

Current Mailing Address:

635 BREVARD AVE
COCOA, FL 329227807

New Mailing Address:

FEI Number: 11-3691860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, WILLIAM W III
92 WOODLAND AVE, APT #3
COCOA BEACH, FL 32931

Name and Address of New Registered Agent:

COOPER, WILLIAM W III
1407 LIME DRIVE
MELBOURNE, FL 32935

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: WILLIAM W. COOPER III

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COOPER, WILLIAM W III
Address: 92 WOODLAND AVE, APT #3
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COOPER, WILLIAM W III
Address: 1407 LIME DRIVE
City-St-Zip: COCOA BEACH, FL 32935

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: WILLIAM W. COOPER III

PRES

04/07/2004

Electronic Signature of Signing Officer or Director

Date