2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000097563 04-16-2004 90020 011 ***150.00 COOPER VENTURES, INC. Principal Place of Business Mailing Address 54033827 10634 LEAFY WAY 10634 LEAFY WAY ORLANDO, FL 32821 ORLANDO, FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0206728 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREG, COOPER S 10634 LEAFY WAY Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32821 City Zip Code FL 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 if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Change COOPER, GREG S NAME NAME STREET ADDRESS 10634 LEAFY WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32821 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME COOPER, STEVE G NAME STREET ADDRESS 9051 EXECUTIVE PARK DRIVE, SUITE 103 STREET ADDRESS CITY-ST-7IP KNOXVILLE, TN 37923 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME* STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE

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 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 intermediate.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

was in

A second of

NAME

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

4-13-04

(407) 340-5024

☐ Change

☐ Addition

FILED