

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106804

Entity Name: PASSY/COOPER, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2605 NE 15TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2605 NE 15TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 06-1295840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD, SUITE 300
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

PASSY, MARC A
2605 NE 15TH STREET
FT. LAUDERDALE, FL 33304 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: MARC A. PASSY

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASSY, MARC A
Address: 2605 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: PASSY, JANIS V
Address: 2605 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC A. PASSY

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date