

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130540

FILED
Feb 02, 2004
Secretary of State

Entity Name: WAYNE COOPER CONSTRUCTION, INC.

Current Principal Place of Business:

85 HUNTING LODGE DR
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

85 HUNTING LODGE DR
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 54-2134474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, WAYNE
85 HUNTING LODGE DR
INVERNESS, FL 34453

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: COOPER, WAYNE
Address: 85 HUNTING LODGE DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: VP/D () Change (X) Addition
Name: COOPER, TROY
Address: 6401 E. MOBILE STREET
City-St-Zip: INVERNESS, FL 34452

Title: ST/D () Change (X) Addition
Name: COOPER, BETTY
Address: 85 HUNTING LODGE DRIVE
City-St-Zip: INVERNESS, FL 34453

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: WAYNE COOPER

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date