2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-11-2005 90129 001 ***150.00 **DOCUMENT # P03000130540** 02-11-2005 90129 002 *****8.75 WAYNE COOPER CONSTRUCTION, INC. Principal Place of Business Mailing Address 66001791 85 HUNTING LODGE DR 85 HUNTING LODGE DR INVERNESS, FL 34453 INVERNESS, FL 34453 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2134474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent COOPER, WAYNE DO NOT WRITE **85 HUNTING LODGE DR** INVERNESS, FL 34453 IN THIS SPACE 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/D TITLE COOPER, WAYNE NAME STREET ADDRESS **85 HUNTING LODGE DRIVE** INVERNESS, FL 34453 CITY-ST-7IP VP/D TITLE NAME COOPER, TROY STREET ADDRESS 6401 E. MOBILE STREET CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME COOPER, BETTY STREET ADDRESS 85 HUNTING LODGE DRIVE DO NOT WRITE CITY-ST-ZIP INVERNESS, FL 34453 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or an attachment with an address, with all other like empowered.

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FILED Feb 11, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT

7.

ATTACHMENT

DOCUMENT #P03000130540 1. Entity Name WAYNE COOPER CONSTRUCTION, INC.							
WATRE COOPER CONSTRUCTION, INC.							
Principal Place of Bus	siness	Mailing Address		$\int_{\mathcal{A}} \int_{\mathcal{A}} dx$	66001791		
85 HUNTING LODGE DR INVERNESS, FL. 34453		85 HUNTING LODGE DR INVERNESS, FL 34453		.00	.00-01 11		
11112141220, 12 3 .							
2. Principal Place of Business 268/E. HAMPSHIRE ST 268/E. HAMPSHIRE ST							
Suite, Apt. #, etc. INVERNESS		Suite, Apt. #, etc. ///ERNESS		01172005	Chg-P	CR2E034 (10/03)	
City & State	. 32	City & State		4. FEI Numbe		Applied For	
Zip Country		Zip Country		54-2134	e of Status Desired \$8.75 Additional		Not Applicable
34453	C/+RUS		17 Rus			Fee Requ	ired
6. N	lame and Address of Current R	7. Name and	Address of New R	egistered Agent			
03 HOM HAG EODOL DIX				eet Address (P.O. Box Number is Not Acceptable)			
INVERNESS, FL 34453							
				y FL Zip Code			
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: Registered Agent signature required when revisiting) DATE							
	Will FEE IS \$150.00 2005 Fee will be \$550.0	\$5.00 May Be Added to Fees					
10.	OFFICERS AND D		11.	ADDITIONS/	CHANGES TO OFF	CERS AND DIRECT	
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TITLE : VP/D	RNESS, FL 34453	. Delete	TITLE	VVERNE	33 P/.	⊃ ゲゲノー □ Chan	e 🗍 Addition
NAME COOL	PER, TROY		NAME			—	
	E. MOBILE STREET RNESS, FL 34452		STREET ADDRESS CITY-ST-ZIP		-		
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NAME STRUCK COOKER			NAME CYDERY ADODESC				
STREET ADDRESS CITY-ST-ZIP			STREET ADORESS CITY-ST-ZIP				ĺ
indicated on this	nat the information supplied with report or supplemental report is	true and accurate and that my:	signature shall have :	the same legal effec	t as if made under d	oath; that I am an offi	cer 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 like empowered.							
SIGNATURE: WAYNE COOPER 352-726-1838 SIGNATURE AND TYPED OR PRINTED HAMFOF BIGHING OFFICER OR DIRECTOR Date Date							