

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156955

FILED
Apr 27, 2004
Secretary of State

Entity Name: BUILT-RITE BY COOPER, INC.

Current Principal Place of Business:

2450 SUNRISE CT
SPRINGHILL, FL 34608 US

New Principal Place of Business:

2053 MONICA AVENUE
SPRINGHILL, FL 34609 US

Current Mailing Address:

2450 SUNRISE CT
SPRINGHILL, FL 34608 US

New Mailing Address:

2053 MONICA AVENUE
SPRINGHILL, FL 34609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL S
2450 SUNRISE CT
SPRINGHILL, FL 34608 US

Name and Address of New Registered Agent:

COOPER, MICHAEL S
2053 MONICA AVENUE
SPRINGHILL, FL 34609 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: MICHAEL S. COOPER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: COOPER, MICHAEL S
Address: 2450 SUNRISE CT
City-St-Zip: SPRINGHILL, FL 34608 US

Title: VPDS () Delete
Name: COOPER, MICHELLE A
Address: 2450 SUNRISE CT
City-St-Zip: SPRINGHILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: COOPER, MICHAEL S
Address: 2053 MONICA AVENUE
City-St-Zip: SPRINGHILL, FL 34609 US

Title: VPDS (X) Change () Addition
Name: COOPER, MICHELLE A
Address: 2053 MONICA AVENUE
City-St-Zip: SPRINGHILL, FL 34609 US

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: MICHAEL S. COOPER

PDT

04/27/2004

Electronic Signature of Signing Officer or Director

Date