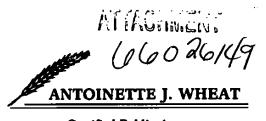
## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Aug 22, 2005 8:00 am Secretary of State 07-21-2005 90031 028 \*\*\*150.00

DOCUMENT # PU4000039991  1. Entity Name D. W. COOPER, INC.													
Principal Place 3412 HEARD TAMPA, FL 3	S FERRY DR	Mailing Address 3412 HEARDS FERRY DRIVE TAMPA, FL 33618							66	0261	49		
2. Principal P	tace of Busin	3. Mailing Address											
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					07122005	Chg-	P	CR2E0	34 (10/03)		
City & State			City & State					4. FEI Number - 0803546				oplied For at Applicable	
Zip		Country	Zip	<u> </u>				5. Certificate of Status Desired   \$8.75 Addition Fee Required					
	6. Name	and Address of Current	Registere	d Agent		Name		7. Name and	Address (	Mew Re	glatered A	gent	
COOPER, DAVID W 3412 HEARDS FERRY DRIVE						Street Address (P.O. Box Number is Not Acceptable)							
TAMPA, FI	L 33618				147	17	Tuz	xx	CH	ASE	D	R	
						City	MI	هم			FL	Zio Cod	5/-33
S. The above named critity 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 private names of registered agent and 1664 applicable.   PAGTE: Registered Agent algorithms required when remotating)  OATE													
FILE NOWIII FEE IS \$550.00  Due by September 7, 2005  9. Election Campaign Finance Trust Fund Contribution.							\$5. Adda	00 May Be od to Fees					
10.		OFFICERS AND	DIRECTO		11.			ADDITIONS	CHANGES	TO OFFI	CERS AND		
TITLE NAME	P Delate COOPER, DAVID W				TITLE							Change	☐ Addition
STREET ADDRESS CITY+ST+ZIP	3412 HEARDS FERRY DRIVE				STREE	ET AOORESS -ST-ZIP	14 TA	717 nces	TUZ	OR 	CH/ 336	95E 26-3	DR 3+0
TITLE HAME STREET ADDRESS				☐ Delete	MANA							Change	Addition
CITY-ST-ZIP						-S1-2P							
TITLE NAME STREET AUXINESS				☐ Delete		· I			_			Change	Addition
CITY-ST-ZIP TITLE KAME				☐ Deldle	TITLE MAME							Change	Addition
STREET ADDRESS CITY-ST-ZP					STREE	ET ADORESS ST-ZIP							
TITLE				☐ Deletæ	TITLE			•				Change	☐ Addition
name Street address City-SI-72P						ET AODRESS -ST-ZIP							
TITLE NAME STREET ADDRESS				□ Ocista	1							Charge	Addition
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, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applying, with all other like empowered.													
SIGNAT		MY M. ON		JAVIO	W. a	OPER			1/2/0		13 7	89 2	299
									-				



Certified Public Accountant 2004 West Busch Boulevard Tampa, Florida 33612-7668

July 19, 2005

Division of Corporations P O Box 1500 Tallahassee, Fl 32302-1500

Re: Corporation Annual Report

D. W. Cooper, Inc. P04000039991

Gentlepeople,

Enclosed is the completed and signed 2005 Corporation Annual Report for D. W. Cooper, Inc. along with its check # 1001 for \$ 150.00. By way of this letter, we are asking you to abate the \$ 400.00 penalty for late payment.

The sole shareholder, David W. Cooper, did not know that the corporation was required to file and pay the form and fee each year. He states that he never received the first postcard and has moved to the new address indicated on the Annual Report.

This corporation is still in the formative stages. Mr. Cooper has implemented procedures to ensure that this will never happen again. Any help you can be in this matter will be greatly appreciated.

Sincerely,

Antoinette J. Wheat

cc: D. W. Cooper, Inc.

Attn: David W. Cooper 14717 Tudor Chase Dr. Tampa, Fl 33626-3340