


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2005 8:00 am
Secretary of State

07-21-2005 90031 028 ***150.00

| | |
|--------------------------------------|---|
| DOCUMENT # P04000039991 |  |
| 1. Entity Name D. W. COOPER, INC. | |

| | |
|---|---|
| Principal Place of Business 3412 HEARDS FERRY DRIVE TAMPA, FL 33618 | Mailing Address 3412 HEARDS FERRY DRIVE TAMPA, FL 33618 |
|---|---|

66026149



| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

07122005 Chg-P CR2E034 (10/03)

| | |
|------------------------------------|--|
| 4. FEI Number 20-0803546 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

| | |
|---|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|--------------------------------|

| | |
|--|--|
| 6. Name and Address of Current Registered Agent COOPER, DAVID W 3412 HEARDS FERRY DRIVE TAMPA, FL 33618 | |
|--|--|

| | |
|--|----------------------------------|
| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| 14717 TUDOR CHASE DR | |
| City TAMPA | FL Zip Code 33626-3340 |

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 _____
Signatures, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be**
Added to Fees

| 10. OFFICERS AND DIRECTORS | | <input type="checkbox"/> Delete |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COOPER, DAVID W 3412 HEARDS FERRY DRIVE TAMPA, FL 33618 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 14717 TUDOR CHASE DR TAMPA, FL 33626-3340 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> 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, 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: *DAVID W. COOPER* **DAVID W. COOPER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05 **813 789 2299**
Date Daytime Phone

ATTACHMENT

66026/49



ANTOINETTE J. WHEAT

Certified Public Accountant

2004 West Busch Boulevard
Tampa, Florida 33612-7568

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

(813) 932-2338 • FAX (813) 932-6172 • EMAIL@cpawheat@aol.com

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS