


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90006 007 ***550.00

DOCUMENT # P37838

1. Entity Name
COOPERHEAT-MQS, INC.



Principal Place of Business Mailing Address

**5858 WESTHEIMER
 STE 625
 HOUSTON, TX 77057 US** **5858 WESTHEIMER
 STE 625
 HOUSTON, TX 77057 US**

44049744



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

07012004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For

36-3805594 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
 1333 NORTH DUVAL STREET
 TALLAHASSEE, FL 32303**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO Delete

NAME **MILLIRON, JOSEPH E**

STREET ADDRESS **5858 WESTHEIMER #625**

CITY - ST - ZIP **HOUSTON, TX 77057**

TITLE Change Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE EVP Delete

NAME **DAFFIN, A.L.**

STREET ADDRESS **5858 WESTHEIMER #625**

CITY - ST - ZIP **HOUSTON, TX 77057**

TITLE **VICE PRESIDENT/CFO** Change Addition

NAME **GAY MAYEUX**

STREET ADDRESS **5858 WESTHEIMER #625**

CITY - ST - ZIP **HOUSTON, TX 77057**

TITLE Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE Change Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE Delete

NAME

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CITY - ST - ZIP

TITLE Change Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Gay Stanley Mayeux* 7/19/04 713-353-1335

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #