

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087161

Entity Name: COOPER HOMES, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

102 SWIFT CREEK CT
NICEVILLE, FL 32578

New Principal Place of Business:

113 LINCOLNSHIRE DR.
NICEVILLE, FL 32578 US

Current Mailing Address:

102 SWIFT CREEK CT
NICEVILLE, FL 32578

New Mailing Address:

113 LINCOLNSHIRE DR.
NICEVILLE, FL 32578 US

FEI Number: 59-3217055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, FLOYD L JR
102 SWIFT CREEK CT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

COOPER, FLOYD L JR
113 LINCOLNSHIRE DR.
NICEVILLE, FL 32578 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, FLOYD L JR.
Address: 102 SWIFT CREEK CT.
City-St-Zip: NICEVILLE, FL

Title: T () Delete
Name: COOPER, KAREN S
Address: 102 SWIFT CREEK CT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, FLOYD L JR.
Address: 113 LINCOLNSHIRE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: T (X) Change () Addition
Name: COOPER, KAREN S
Address: 113 LINCOLNSHIRE DR.
City-St-Zip: NICEVILLE, FL 32578 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: KAREN S COOPER

T

03/31/2004

Electronic Signature of Signing Officer or Director

Date