2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 08:00 AM **DOCUMENT # P96000017917 Secretary of State** COOPER LAND & TIMBER, INC. Principal Place of Business Mailing Address 2056 NE NEWBERRY DRIVE 2056 NE NEWBERRY DRIVE ARCADIA, FL 34266 ARCADIA, FL 34266 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0648204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COOPER, ESSIE E DO NOT WRITE 2056 NE NEWBERRY DRIVE ARCADIA, FL 34266 IN THIS SPACE 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. ESSIEE. COOPER Seches 1-16-04 (NOTE: Registered Agent signature required when reinstalling) DATE SIGNATURE typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOPER, WADE R NAME 1991 OWENS AVE STREET ADDRESS ARCADIA, FL 34266 CITY-ST-ZIP U00000020778 01/29/04-80082-007 150.00 ST ппе COOPER, ESSIE E NAME 2056 NE NEWBERRY DRIVE STREET ADDRESS ARCADIA, FL 34266 CITY-ST-7IP VΡ COOPER, GARIT W NAME 2086 FISH BRANCH RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 IN THIS SPACE TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 cath; 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 allighter like empowered.

Sie E. COOPER /16/04 863-494-0240