2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # P96000050357 1. Entity Name 03-03-2004 90014 027 ***150.00 COOPER ROOFING AND CONSTRUCTION, CO. Principal Place of Business Mailing Address 8446 S FEDERAL HWY 8446 \$ FEDERAL HWY PORT SAINT LUCIE FL 34952 PORT SAINT LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0681974 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, ROBERT COOPER, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 1186 SE SABINA LANE PORT ST. LUCIE FL 34983 912 WINDING CREEK LANE 8. The above n ts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligati tered a name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWN! FRE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOPER, ROBERT G NAME STREET ADDRESS 8846 SO. FEDERAL HWY. STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition COOPER, BRENDA K. NAME NAME STREET ADDRESS 8446 SO. FEDERAL HIGHWAY STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED