Ž005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 14, 2005 08:00 AM DOCUMENT # P96000050357 **Secretary of State** 1. Entity Name COOPER ROOFING AND CONSTRUCTION, CO. Principal Place of Business Mailing Address 8446 S FEDERAL HWY 8446 S 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. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0681974 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOPER, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 1912 WINDING CREEK LANE PORT ST. LUCIE FL 34983 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 Signature, Niced or printed name of registered agent and life if applicable (NOTE: Redistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HILE HIF Delete ☐ Change Addition Addition COOPER, ROBERT G NAME NAME U00000262148 03/14/05-80041-007 150.00 8846 SO. FEDERAL HWY. STREET ADDRESS STREET ADDRESS CHY-SI-JIE PORT SAINT LUCIE FL 34952 CITY-ST-7/P HILF ☐ Delete HILL ☐ Change ☐ Addition COOPER, BRENDA K. NAME NAME STREET ADDRESS 8446 SO. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34952 CITY-ST-ZIF 11111 ☐ Delete 1011 ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-21P TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-789 CITY-ST-7P HITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME LIREET ADDRESS STREET ADDRESS CHY-SI ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/05 777-461-9311

FILED