2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: William R. Hooper William L. Hooper

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P98000043392** HOOPER, INC. Principal Place of Business Mailing Address 3331 DONALD AVE 3331 DONALD AVE KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOOPER, WILLIAM L DO NOT WRITE 3331 DONALD AVE KEY WEST, FL 33040 IN THIS SPACE \$. 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 1 (NOTE, Registered Agent signature required whon reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME HOOPER, WILLIAM LEROY STREET ADDRESS 3331 DONALD AVE U00000357123 05/04/05-80061-025 150.00 CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-7IP TIFLE 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 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.

FILED