

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061522

FILED
Apr 30, 2004
Secretary of State

Entity Name: COUGAR ENTERPRISES, INC.

Current Principal Place of Business:

9965 MIRAMAR PARKWAY., #285
MIRAMAR, FL 33025

New Principal Place of Business:

9965 MIRAMAR PARKWAY
285
MIRAMAR, FL 33025

Current Mailing Address:

9965 MIRAMAR PARKWAY., #285
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1146839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CLINTON M
8730 N. SHERMAN CIRCLE
SUITE #2-207
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

COOPER, CLINTON M
9965 MIRAMAR PARKWAY
SUITE #285
MIRAMAR, FL 33025 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: C M COOPER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, CLYNTON
Address: 8730 N. SHERMAN CIRCLE., #2-207
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: COOPER, CLINTON
Address: 8730 N. SHERMAN CIRCLE., #2-207
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, CLINTON
Address: 9965 MIRAMAR PARKWAY #285
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: COOPER, CLINTON
Address: 9965 MIRAMAR PARKWAY, SUITE 285
City-St-Zip: MIRAMAR, FL 33025

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: CLINTON COOPER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date