## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 12, 2004 8:00 am Secretary of State

DOCUMENT # P99000098914  1. Entity Name COOPER'S CARRIAGE SERVICE, INC.									05-12-2004 90208 040 ***150.00				
Principal Place of Business					ailing Address		,		MIGHTORY				
1521 CRE RD				1	521 CRE RD								
DOVER, FL 33527				D	DOVER, FL 33527					•			
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2. Principal Place of Business					3. Mailing Address								
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Suite, Apt. #, etc.					Suite, Apt. #, etc.			04302004	Chg-P	CR2E03	4 (10/03)		
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City & State					City & State			4. FEI Number 59-3607	270			plied For t Applicable	
Zip	Country				Zip	Cour	itry	y 5 Certificate of Status Desired S8.75 A			8.75 Add		
								Fee Required				d	
	6. Name	and Ad	dress of Cu	rrent Regis	tered Agent		Nama	7. Name and A	ddress of New Re	egistered A	gent		
GROSVENOR, LINDA							Name						
1521 CRE RD							Street Addres	ss (P.O. Box Number	is Not Acceptable	)			
DOVER, F	L 33527								<del></del>		-		
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		,					City			FL	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 obligati	ions of regist	ered ag	ent .						_	_/ _	, .		
SIGNATURE FURLING SUSYEMEN 5/10/4													
Signature, lything name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstature)  DATE													
	E NOWE ay 1, 200		\$ \$150.0 will be \$		9. Election Camp Trust Fund Co		T	\$5.00 May Be Added to Fees					
10.				AND DIREC	CTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND	DIRECTORS	3 IN 11	
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12. Unereby 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.													