## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 25, 2005 08:00 AM DOCUMENT # P99000102584 **Secretary of State** 1. Entity Name COOPER FINANCIAL GROUP, INC. Mailing Address Principal Place of Business = 12840 SOUTHWEST 187TH STREET 12840 SOUTHWEST 187TH STREET MIAMI, FL 33177 MIAMI, FL 33177 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0964383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE COOPER, KENNETH S NAME STREET ADDRESS 12840 SOUTHWEST 187TH STREET CITY-ST-ZIP MIAMI, FL 33177 <u>-- 1000000242673</u> SD 02/25/05-80010-001 150.00 TITLE COOPER, DANIELLE J NAME STREET ADDRESS 12840 SOUTHWEST 187TH STREET CITY-ST-ZIP MIAMI, FL 33177 TITLE COOPER, JANINE K 12840 SW 187 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 IN THIS SPACE VΡ TITLE

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.

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COOPER, NANCY R 12840 SW 187 ST

MIAMI, FL 33177

Davlimo Phone #