

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94295

FILED
Apr 14, 2004
Secretary of State

Entity Name: COOPER CONTRACTING, INC.

Current Principal Place of Business:

12275 SW 129 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 297140
PEMBROKE PINES, FL 330297140 US

New Mailing Address:

FEI Number: 65-0294058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, MARK A
19473 NW 23 PLACE
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOPER, MARK A
Address: 19473 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: COOPER, KENNETH
Address: 13255 SW 7TH COURT D201
City-St-Zip: PEMBROKE PINES, FL

Title: V () Delete
Name: VILCHEZ, EDUARDO F
Address: 14001 SW 84 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A COOPER

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date