2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 23, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K85712 1. Entity Name KOPCZYNSKI, INC. Mailing Address Principal Place of Business %FRANK KOPCZYNSKI %FRANK KOPCZYNSKI 14605 49TH ST NORTH #3 14605 49TH ST NORTH #3 CLEARWATER, FL 33762 US CLEARWATER, FL 33762 US 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2959812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOPCZYNSKI, FRANK DO NOT WRITE 14605 49TH ST NORTH #3 CLEARWATER, FL 33762 IN THIS SPACE 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KOPCZYNSKI, FRANK STREET ADDRESS 14605 49TH ST NORTH #3 CITY-ST-ZIP CLEARWATER, FL U00000011489 01/23/04-80039-017 150.00 STD TITLE KOPCZYNSKI, MARY JO NAME STREET ADDRESS 14605 49TH ST NORTH #3 CITY-ST-ZIP CLEARWATER, FL TITLE NAME SURFET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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