FILED Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90214 034 ***158.75 **2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000067934** 1. Entity Name

COPTCO	, INC.								
Principal Place of Business 1011 SW 30TH AVENUE DEERFIELD BEACH, FL 33442 US		Mailing Address 1011 SW 30TH AVENUE DEERFIELD BEACH, FL 33442 US		94073667					
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04262004	Chg-P	CR2E0	34 (10/03)	
City & State		City & State			4. FEI Number 65-0605			_ 	plied For t Applicable
Zip	Country	Zip	Country		5. Certificate of	of Status Desired		\$8.75 Addi Fee Required	itional
	6. Name and Address of Current I				7. Name and	Address of New R	egistered A	.gent	
0 B 15				Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street	Street Address (P.O. Box Number is Not Acceptable)					
, , , , , , , , , , , , , , , , , , , ,	ON, 1 E 00024								
			City				FL	Zip Code	3 .
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.									
SIGNATURESignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Trust Fund Contribution.									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE	PD	☐ Delete `	TITLE	V	50 1000	. Mana		Change	Addition
NAME	COLSTON, BRENT		NAME STREET ADDRESS	1/2	eprice	32 4	1)		`
STREET ADDRESS CITY-ST-ZIP	1011 S.W. 30TH AVENUE DEERFIELD BEACH, FL 33442		CITY-ST-ZIP	7	perfini	Mora de Aven d Beach	LE/	354	144
TITLE	VT	□ Delete	TITLE	<u> </u>	7/2/0	1 KMALI	, ,	☐ Change	Addition
NAME	BAKER, EDWARD		NAME	1					_
STREET ADDRESS	1011 S.W. 30TH AVENUE	٨.•	STREET ADDRÉSS	· [ļ
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP	ļ					
TITLE	VPS.	Defete	TITLE					☐ Change	☐ Addition
NAME STREET ADDRESS	THULLEN, MATTHEW 1011 SW 30 AVENUE		NAME Street address	.					
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP	'					
TITLE	D	☐ Delete	TITLE	+ -				☐ Change	☐ Addition
NAME	TAYLOR, RICK	- D0.000	NAME						
STREET ADDRESS	1011 S.W. 30TH AVENUE		STREET ADDRESS	;					
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP	_					i
TITLE	D D DENNIS	☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS	EVERSOLE, DENNIS 1011 SW 30TH AVENUE		NAME Street Address	.					
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP						
TITLE	VCFO	☐ Delete	TITLE	1				☐ Change	Addition
NAME	LANGHAM, DAN		NAME						
STREET ADDRESS	1011 SW 30TH AVENUE		STREET ADDRESS	3					
CITY-ST-ZP	DEERFIELD BEACH, FL 33442		CITY-ST-ZIP						
12. I hereby indicated	certify that the information supplied with on this report or supplemental report is	this filing does not qualify fo true and accurate and that i	or the exemption s my signature shal	tated in Si I have the	ection 119.07(3)(i same legal effec	i), Florida Statutes. t as if made under	I further cer oath; that I	धाप्र that the is am an officer	ntormation or director

of the corporation or the receiver of changed; or on an attachment with Owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR