2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 251473** 1. Entity Name THE COPELAND CO., INC. Principal Place of Business Mailing Address **6820 BENJAMIN RD** P.O. BOX 23493 TAMPA, FL 33623 TAMPA, FL 33634 US 04072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0947237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GUTHRIE, HUGH** DO NOT WRITE 6820 BENJAMIN RD STE 9 TAMPA, FL 33634 IN THIS SPACE 5. 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, typed or printed name of registered agent and fittle if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SD **GUTHRIE, JEWEL** NAME 14604 LOMA AVE STREET ADDRESS U000002975**93** BROOKSVILLE, FL 34610 CITY-SY-ZIP 04/11/05-80036-008 150.00 TITLE **GUTHRIE**. HUGH NAME 14604 LOMA AVE STREET ADDRESS BROOKSVILLE, FL 34610 CITY-ST-ZIP PD **GUTHRIE**. HUGH NAME 14604 LOMA AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34610 IN THIS SPACE TiTLE **BUTERA, MARISA** NAME 6624 JENNIFER DR STREET ADDRESS TEMPLE TERRACE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 thy 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.

FILED