2004 FOR PROFIT CORPORATION ANNUAL REPORT

AND TYPED OR PRINTED NAME OF S

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 479573** 1. Entity Name COPYTRONICS, INC. 04-30-2004 90264 024 ***158.75 Principal Place of Business Mailing Address 2461 ROLAC ROAD P.O. BOX 5489 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1400035 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIELDS, PAUL J. 2461 ROLAC ROAD O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 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 egistered agent. the obligations of SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CT TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHIELDS, PAUL J. NAME NAME STREET ADDRESS 2461 ROLAC ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322007 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME SHIELDS, VIRGINIA NAME STREET ADDRESS 2461 ROLAC ROAD STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SHIELDS, ROBERT D NAME NAME STREET ADDRESS 2461 ROLAC RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition SHIELDS, GARY W NAME STREET ADDRESS 2461 ROLAC RD STREET ADDRESS CITY-ST-ZIF JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

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