

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005565

FILED
Jan 21, 2004
Secretary of State

Entity Name: COPERNICUS: THE MARKETING INVESTMENT STRATEGY GROUP, INC.

Current Principal Place of Business:

800 DOUGLAS ROAD SUITE 345
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

11 RIVER ROAD
WILTON, CT 06897 US

New Mailing Address:

FEI Number: 06-1363341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAIM-URIARTE, LUISA
6260 CORAL LAKE DR
MIAMI, FL 33155 US

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: PCEO () Delete
Name: CLANCY, KEVIN J
Address: 78 HIGH POPPLES ROAD
City-St-Zip: GLOUCESTER, MA 01930

Title: EVP () Delete
Name: KRIEG, PETER C
Address: 6 GRAYS FARM ROAD
City-St-Zip: WESTON, CT 06883

Title: VPT () Delete
Name: FAENZA, JEFFREY M
Address: 15 DOE PLACE
City-St-Zip: SHELTON, CT 06484

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: JEFFREY FAENZA

VPT

01/21/2004

Electronic Signature of Signing Officer or Director

Date