

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095713

FILED
May 03, 2004
Secretary of State

Entity Name: COPELAND CONSTRUCTION GROUP, INCORPORATED

Current Principal Place of Business:

3900 N.W. 79TH AVENUE
478
MIAMI, FL 33166

New Principal Place of Business:

3900 N.W. 79TH AVENUE
211
MIAMI, FL 33166

Current Mailing Address:

3900 N.W. 79TH AVENUE
478
MIAMI, FL 33166

New Mailing Address:

3900 N.W. 79TH AVENUE
211
MIAMI, FL 33166

FEI Number: 65-1143375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, VORY V
15561 SW 18TH ST.
MIRAMAR, FL 33027

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND, VORY V
Address: 15561 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: COPELAND, MARLAN L
Address: 12938 S.W. 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: COPELAND, JOHN H
Address: 3900 NW 79 AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

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: VORY V. COPELAND

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date