2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122115

Entity Name: ELECTRICOPY INTERNATIONAL, INC.

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6801 NW 77 AVE., STE. #102 18312 NW 68 AV MIAMI, FL 33166 APTO I

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6801 NW 77 AVE., STE. #102 18312 NW 68 AV MIAMI, FL 33166 APTO I

MIAMI, FL 33015

FEI Number: 80-0005585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL NEGRO, FRANCLAUDIO
6801 NW 77 AVE., STE. #102

MANUEL 23166

DEL NEGRO, FRANCLAUDIO
18312 NW 68 AV

MIAMI, FL 33166 APTO I MIAMI, FL 33015

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: FRANCLAUDIO DEL NEGRO 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 DEL NEGRO, FRANCLAUDIO

 Address:
 6801 NW 77 AVE., STE. #102

City-St-Zip: MIAMI, FL 33166

 Title:
 VD
 () Delete

 Name:
 RODRIGUEZ, KAREN

 Address:
 6801 NW 77 AVE., STE. #102

City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL NEGRO, FRANCLAUDIO
Address: 18312 NW 68 AV APTO I
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition

 Name:
 RODRIGUEZ, KAREN

 Address:
 18312 NW 68 AV APTO I

 City-St-Zip:
 MIAMI, FL 33015

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: FRANCLAUDIO DEL NEGRO PD 04/12/2004