2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State

DOCUMENT # P02000004301 1. Entity Name COPSHOP.COM, INC.					04-26-2004 91288 040 ***150.00				
Principal Place	of Business	Mailing Address	L		1				
38240 SABAL WAY		38240 SABAL WAY							
UMATILLA, FL	32784 US	UMATILLA, FL 32784	US					-	
				~~~				<b>[[6]</b> ]] <b>[[6]</b>	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04202004	Chg-P	CR2E034 (10/03)			
City & State		City & State		4. FEI Number 35-2158	697		plied For t Applicable		
Zip	Country	Country Zip Cour		ry	5. Certificate of	Status Desired	S8.75 Add Fee Required		
· · : >	6. Name and Address of Current	Registered Agent	2131		7:-Name and A	ddress of New R	egistered Agent		
MAYNE D	MANANE DENNIO				Name •				
WAYNE, DENNIS - 38240 SABAL WAY   UMATILLA, FL 32784				Street Address (P.O. Box Number is Not Acceptable)					
	,								
				City	y FL Zip Code				
8. The above the obligation	named entity submits this statement fo ons of registered agent.	r the purpose of changing its r	egistere	ed office or register	red agent, or both	, in the State of Flo	orida. I am familiar with,	and accept	
SIGNATURE_	* r						*		
1	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered	d Agent signature required	d when reinstating)		DATE		
FILE NOWIII FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.   9. Election Campaign Financing Added to Fees Added to Fees									
10.	OFFICERS AND	_	11.	1	ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTORS		
TITLE NAME	VP WAYNE, KIM	☐ Delete	TITLE	1			Change	☐ Addition	
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			CITY-	-ST-ZIP					
TITLE	PD	☐ Delete	TITLE				☐ Change	Addition	
NAME	WAYNE, DENNIS			l l					
				ET ADDRESS -ST-ZIP					
TITLE		Delete -	TITLE				Change	☐ Addition	
NAME STREET ADDRESS			NAME	ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
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NAME		Delete	TITLE				☐ Change	☐ Addition	
			TITLE NAME STREE				☐ Change	Addition	

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.

CICNATURE

LLUMS Wayre
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/04

771.04/1