

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053182

FILED
Apr 08, 2004
Secretary of State

Entity Name: COPACABANA MARKETING INC.

Current Principal Place of Business:

6600 MISSION CLUB BLVD.
308
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6600 MISSION CLUB BLVD.
308
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 01-0688397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, RUBEN D
7345 SAND LAKE RD.
204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MACKNIGHT, LEONARDO A
4014 MIDDLEBROOK RD
1632
ORLANDO, FL 32811 US

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: LEONARDO A. MACKNIGHT

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MACKNIGHT, LEONARDO
Address: 6600 MISSION CLUB BLVD. #308
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MACKNIGHT, LEONARDO A
Address: 4014 MIDDLEBROOK RD. # 1632
City-St-Zip: ORLANDO, FL 32811

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: LEONARDO A. MACKNIGHT

DPST

04/08/2004

Electronic Signature of Signing Officer or Director

Date