

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093004

FILED
Apr 02, 2004
Secretary of State

Entity Name: COPELAND MARKETING CORPORATION

Current Principal Place of Business:

1635 S RIDGEWOOD AVE
#105
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1468 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

Current Mailing Address:

1635 S RIDGEWOOD AVE
#105
DAYTONA BEACH, FL 32119

New Mailing Address:

335 ALEATHA DR.
DAYTONA BEACH, FL 32114

FEI Number: 13-4209152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, ANDREA J CEO
116 ATWOOD LANE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

DEMARCO, ANDREA J VP
335 ALEATHA DR.
DAYTONA BEACH, FL 32114 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: ANDREA DEMARCO

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LUNT, JASON
Address: 335 ALEATHA DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PV () Delete
Name: DEMARCO, ANDREA
Address: 335 ALEATHA DR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUNT, JASON
Address: 335 ALEATHA DR
City-St-Zip: DAYTONA BEACH, FL 32114

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: JASON LUNT

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date