

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108613

FILED
Jul 06, 2004
Secretary of State

Entity Name: COPPERSMITH CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

9969 DAISY AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

12771 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9969 DAISY AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

12771 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 11-3658018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPERSMITH, RICHARD
9969 DAISY AVENUE
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

COPPERSMITH, RICHARD
12771 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418

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:

07/06/2004

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: COPPERSMITH, RICHARD
Address: 9969 DAISY AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: COPPERSMITH, LANEY
Address: 9969 DAISY AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPERSMITH, RICHARD
Address: 12771 MARSH POINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: COPPERSMITH, LANEY
Address: 12771 MARSH POINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LANEY COPPERSMITH

V

07/06/2004

Electronic Signature of Signing Officer or Director

Date