

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112649

Entity Name: STOP PIRACY NOW, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

3990 SHERIDAN STREET
SUITE 107
HOLLYWOOD, FL 33021

Current Mailing Address:

3990 SHERIDAN STREET
SUITE 107
HOLLYWOOD, FL 33021

New Principal Place of Business:

3990 SHERIDAN STREET
SUITE 106
HOLLYWOOD, FL 33021

New Mailing Address:

3990 SHERIDAN STREET
SUITE 106
HOLLYWOOD, FL 33021

FEI Number: 65-1165327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, SCOTT ESQ.
3990 SHERIDAN STREET, STE 107
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METZ, MARK
Address: 3990 SHERIDAN STREET SUITE 107
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ROGERS, SCOTT
Address: 3990 SHERIDAN STREET SUITE 107
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METZ, MARK
Address: 3990 SHERIDAN STREET SUITE 106
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: ROGERS, SCOTT
Address: 3990 SHERIDAN STREET SUITE 106
City-St-Zip: HOLLYWOOD, FL 33021

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: SCOTT ROGERS

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date