

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012815

FILED
May 11, 2005
Secretary of State

Entity Name: KOPP JONES ENTERPRISES, INC.

Current Principal Place of Business:

14301 BRUCE B. DOWNS BLVD #101
TAMPA, FL 33613

New Principal Place of Business:

25015 BANDANA COURT
LAND O LAKES, FL 34639

Current Mailing Address:

14301 BRUCE B. DOWNS BLVD #101
TAMPA, FL 33613

New Mailing Address:

25015 BANDANA COURT
LAND O LAKES, FL 34639

FEI Number: 43-1999187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPP, PAUL
14301 BRUCE B. DOWNS BLVD #101
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

KOPP, PAUL
25015 BANDANA COURT
LAND O LAKES, FL 34639 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:

05/11/2005

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: JONES, KEITH A
Address: 14301 BRUCE B. DOWNS BLVD #101
City-St-Zip: TAMPA, FL 33613

Title: T () Delete
Name: JONES, JEFFREY B
Address: 14301 BRUCE B. DOWNS BLVD #101
City-St-Zip: TAMPA, FL 33613

Title: V (X) Delete
Name: KOPP, PAUL T
Address: 14301 BRUCE B. DOWNS BLVD #101
City-St-Zip: TAMPA, FL 33613

Title: S (X) Delete
Name: JONES, JOHN C
Address: 14301 BRUCE B. DOWNS BLVD #101
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, KEITH A P
Address: 25015 BANDANA COURT
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: KOPP, PAUL T VP
Address: 25015 BANDANA COURT
City-St-Zip: LAND O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL KOPP

VP

05/11/2005

Electronic Signature of Signing Officer or Director

Date