

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115579

FILED
Jan 10, 2005
Secretary of State

Entity Name: COPPERFIELD MOSQUITO SYSTEMS, INC.

Current Principal Place of Business:

23680 WALDEN CENTER DRIVE #210
BONITA SPRINGS, FL 34134

New Principal Place of Business:

2437 SUNSET AVE.
NAPLES, FL 34112

Current Mailing Address:

380 BELLE HAVEN PKY
WESTERVILLE, OH 430826320

New Mailing Address:

FEI Number: 33-1072597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULK, GREGORY S
23680 WALDEN CENTER DRIVE #210
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FAULK, GREGORY S
2437 SUNSET AVE
NAPLES, FL 34112 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: GREGORY S. FAULK

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FAULK, CHARLES E
Address: 380 BELLE HAVEN PKY
City-St-Zip: WESTERVILLE, OH 430826320

Title: VSD () Delete
Name: FAULK, GREGORY S
Address: 23680 WALDEN CENTER DRIVE #210
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: FAULK, GREGORY S
Address: 2437 SUNSET AVE
City-St-Zip: NAPLES, FL 34112

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: GREGORY S. FAULK

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date