

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 25, 2005 8:00 am**  
**Secretary of State**

01-26-2005 90001 030 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                                                                                                                                                             |                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| DOCUMENT # P04000049309                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                         |                                                                                                                                            |                       |
| 1. Entity Name<br>CLIFF COPPEN WOODWORKING, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                                                                                                                                                             |                       |
| Principal Place of Business<br>42 CHESHIRE STREET<br>PORT CHARLOTTE FL 33953<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                         | Mailing Address<br>42 CHESHIRE STREET<br>PORT CHARLOTTE FL 33953<br>US                                                                                                                                                      |                       |
| 2. Principal Place of Business<br><i>Same as Above</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         | 3. Mailing Address<br><i>Same as Above</i>                                                                                                                                                                                  |                       |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         | Suite, Apt. #, etc.                                                                                                                                                                                                         |                       |
| City & State<br><i>Port Charlotte FL</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                         | City & State<br><i>Same as Above</i>                                                                                                                                                                                        |                       |
| Zip<br><i>33953</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country<br><i>USA</i>   | Zip<br><i>33953</i>                                                                                                                                                                                                         | Country<br><i>USA</i> |
| 4. FEI Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         | Applied For<br><input checked="" type="checkbox"/> Not Applicable                                                                                                                                                           |                       |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         | \$8.75 Additional Fee Required                                                                                                                                                                                              |                       |
| 6. Name and Address of Current Registered Agent<br>COPPEN, CLIFFORD J<br>42 CHESHIRE STREET<br>PORT CHARLOTTE FL 33953                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         | 7. Name and Address of New Registered Agent<br>Name<br><i>Clifford J. Coppen</i><br>Street Address (P.O. Box Number is Not Acceptable)<br><i>Same as Above</i><br>City<br><i>Port Charlotte</i> FL Zip Code<br><i>33953</i> |                       |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                         |                                                                                                                                                                                                                             |                       |
| SIGNATURE<br><i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         | DATE                                                                                                                                                                                                                        |                       |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee Will Be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         | 9. Election Campaign Financing<br>Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                             |                       |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                                                                                                                                                             |                       |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P                       | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                           |                       |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | COPPEN, CLIFFORD J      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                           |                       |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 42 CHESHIRE STREET      |                                                                                                                                                                                                                             |                       |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | PORT CHARLOTTE FL 33953 |                                                                                                                                                                                                                             |                       |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                           |                       |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                                                                                                                             |                       |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                                                                                                                             |                       |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                                                                                                                                                             |                       |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                           |                       |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                                                                                                                             |                       |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                                                                                                                             |                       |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                                                                                                                                                             |                       |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                           |                       |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                                                                                                                             |                       |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                                                                                                                             |                       |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                                                                                                                                                             |                       |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                           |                       |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                                                                                                                             |                       |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                                                                                                                             |                       |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                                                                                                                                                             |                       |
| <p><b>PLEASE NOTE!</b></p> <p>This whole scenario is most distressing. I am alone in business. NO employees. SOLE PROPRIETOR.</p> <p>All this additional cost and expense in getting this simply to receive an exemption for w/going for me to SATEEN the country.</p>                                                                                                                                                                                                                                                                                                                                                                            |                         |                                                                                                                                                                                                                             |                       |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                         |                                                                                                                                                                                                                             |                       |
| SIGNATURE: <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         | CLIFFORD J. COPPEN 1/21/05 941 764 6855                                                                                                                                                                                     |                       |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                         | Date Daytime Phone #                                                                                                                                                                                                        |                       |