

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90084 007 \*\*\*150.00

<b>DOCUMENT # P04000053547</b>					
<b>1. Entity Name</b> <b>M. BARRY COPENHAVER, INC.</b>					
<b>Principal Place of Business</b> <b>1809 WEKIWA DR.</b> <b>APOPKA, FL 32712</b>			<b>Mailing Address</b> <b>1809 WEKIWA DR.</b> <b>APOPKA, FL 32712</b>		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
<b>6. Name and Address of Current Registered Agent</b>  COPENHAVER, M. BARRY 1809 WEKIWA DR. APOPKA, FL 32712				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				<b>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.</b>	
SIGNATURE: <u>Betty-Anne Mann, VP, Secretary</u>				DATE: <u>5/2/05</u>	
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>				<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PTD COPENHAVER, M. BARRY 1809 WEKIWA DR. APOPKA, FL 32712	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VPSD MANN, BETTY-ANNE 1809 WEKIWA DR. APOPKA, FL 32712	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<input type="checkbox"/> Delete			
<b>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.</b>					
SIGNATURE: <u>Betty-Anne Mann, VP, Secretary</u>					
DATE: <u>5/2/05</u>					
Daytime Phone #: <u>407-880-0337</u>					

Please see attached letter

Attachment  
40082543  
~~PO4000053847~~

May 2, 2005

**M. Barry Copenhaver, INC.**  
**Ceramic Tile Contractor**  
1809 Wekiwa Drive  
Apopka, FL 32712-2414  
407-880-0337

**To: Division of Corporations**

Address: P.O. Box 1500  
Tallahassee, FL 32302-1500

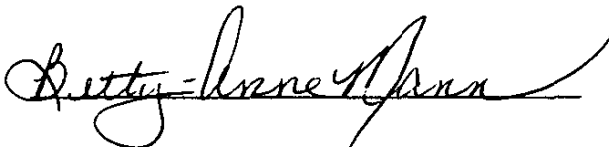
Or: 2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Phone: 850-245-6056

To Whom it May Concern,

Please note that this corporation did not receive a notice in the mail that this Annual report was due at this time. We ran into a friend / account at a banquet last night ( May 1, 2005 ) who asked us if we filed and we stated we had not. Yesterday being May 1, 2005 we tried to file on line but the fees had already been assessed a late fee. Please waive this late fee and we will try not to let this happen again.

Thank You,



Vice President and Secretary

Phones: 407-880-0337 or Cell 407-756-9077