

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070777

FILED
Mar 08, 2005
Secretary of State

Entity Name: COPPOLA INDUSTRIES, INC.

Current Principal Place of Business:

6450 VIA TIERRA DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

855 SOUTH FEDERAL HIGHWAY
SUITE #116
BOCA RATON, FL 33432 US

Current Mailing Address:

6450 VIA TIERRA DRIVE
BOCA RATON, FL 33434

New Mailing Address:

6450 VIA TIERRA DRIVE
BOCA RATON, FL 33434 US

FEI Number: 65-0442095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPA, JOSEPH F ESQ.
1300 N. FEDERAL HIGHWAY., STE 107
BOCA RATON, FL 33432 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: PD () Delete
Name: COPPOLA, JAMES
Address: 738 SE 10TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COPPOLA, JAMES
Address: 738 SE 10TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP/D () Change (X) Addition
Name: COPPOLA, GEORGE
Address: 6450 VIA TIERRA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: SECY () Change (X) Addition
Name: COPPOLA, SOPHIA
Address: 738 SE 10TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: GEORGE COPPOLA

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date