2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2005 08:00 AM DOCUMENT # P94000039230 **Secretary of State** 1. Entity Name COPLEY FUND, INC. Mailing Address Principal Place of Business 245 SUNRISE AVE. 164 HONEYSUCKLE DR JÜPITER, FL 33458 PALM BEACH, FL 33480 CR2E034 (10/03) No Chg-P 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2635880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent HENRY, THOMAS C DO NOT WRITE **164 HONEYSUCKLE DRIVE** JUPITER, FL 33458 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LEVINE, IRVING STREET ADDRESS 315 PLEASANT ST. CITY-ST-ZIP FALL RIVER, MA 02721 D TITLE STERN, BURTON NAME 222 THIRD ST., #2325 STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02142 D THE RESNICK, ALBERT NAME STREET ADDRESS 5110 KESTRAL, PKWY S. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34231 TITLE IN THIS SPACE NAME JOBLAN, KEN STREET ADDRESS 1357 RODNEY FRENCH BL. CITY-51-ZIP NEW BEDFORD, MA 02741 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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.

CITY-ST-ZP TATLE HAME STREET ADDRESS CITY-ST-ZIP

CILDO SERVETORY