2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077995

Entity Name: 4COP INVESTMENTS, INC.

FILED Aug 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1832 NORTH DIXIE HIGHWAY

LAKE WORTH, FL 33460

134 HOLLY SPRINGS RD
ETOWAH, NC 28729

Current Mailing Address: New Mailing Address:

1832 NORTH DIXIE HIGHWAY PO BOX 294 LAKE WORTH, FL 33460 ETOWAH, NC 28729

FEI Number: 65-0529955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAXMAN, JOHN T

1832 NORTH DIXIE HIGHWAY

LAKE WORTH, FL 33460 US

LORIA, ANDREW H

134 HOLLY SPRINGS RD

ETOWAH, FL NC 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: ANDREW H LURIA 08/17/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LURIA, ANDREW H
 Name:
 LURIA, ANDREW H

 Address:
 200 BAMBOO RD #1
 Address:
 134 HOLLY SPRINGS RD

 City-St-Zip:
 PALM BEACH SHORES, FL 33404
 City-St-Zip:
 ETOWAH, NC 28729

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: ANDREW H LURIA D 08/17/2005