

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000098006

FILED
Jan 31, 2005
Secretary of State

Entity Name: KOPELMAN INVESTMENTS, INC.

Current Principal Place of Business:

3504 US HIGHWAY 27
SEBRIG, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

RANDY KOPOLMAN
6137 FOXFIELD CT.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3364793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDY KOPELMAN
6215 S. O.B.T.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RANDY KOPELMAN
6137 FOXFIELD COURT
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

01/31/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOPELMAN, RANDALL K
Address: 6215 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOPELMAN, RANDALL K
Address: 6137 FOXFIELD COURT
City-St-Zip: WINDERMERE, FL 34786

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: RANDY KOPELMAN

Electronic Signature of Signing Officer or Director

OWNE

01/31/2005

Date