

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089478

Entity Name: CHOPPA, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

7340 NW 51ST TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

341 OREGON LANE
BOCA RATON, FL 33487

Current Mailing Address:

7340 NW 51ST TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

341 OREGON LANE
BOCA RATON, FL 33487

FEI Number: 65-0709591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DIANNE E
7340 NW 51ST TERRACE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

WILLIAMS, DIANNE E
341 OREGON LANE
BOCA RATON, FL 33487

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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WILLIAMS, MATTHEW J.
Address: 7340 NW 51ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: WILLIAMS, DIANNE E.
Address: 7340 W 51ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILLIAMS, MATTHEW J.
Address: 341 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: WILLIAMS, DIANNE E.
Address: 341 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

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: DIANNE E.

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date