

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032623

FILED
Aug 06, 2004
Secretary of State

Entity Name: CARBON COPY CONSTRUCTION, INC.

Current Principal Place of Business:

2405 HOPKINS STREET
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2405 HOPKINS STREET
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3441030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET
SUITE 2020
JACKSONVILLE, FL 32202 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: BOYER, MARK
Address: 2405 HOPKINS STREET
City-St-Zip: ORANGE PARK, FL 32073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYER, MARK B
Address: 2405 HOPKINS STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: DST () Change (X) Addition
Name: SCHONFELD, II, LEONARD A
Address: 2405 HOPKINS STREET
City-St-Zip: ORANGE PARK, FL 32073

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: MARK B. BOYER

MR.

08/06/2004

Electronic Signature of Signing Officer or Director

Date