

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086227

Entity Name: COPYCATS, INC.

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 262981
TAMPA, FL 33685

New Principal Place of Business:

1999 STARKEY RD.
LARGO, FL 33771 US

Current Mailing Address:

PO BOX 262981
TAMPA, FL 33685

New Mailing Address:

1999 STARKEY RD.
LARGO, FL 33771 US

FEI Number: 59-3471767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, ELIZABETH J
6305 W. COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GIBBS, ELIZABETH J
5907 BAYSIDE KEY DR.
TAMPA, FL 33615 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:

06/03/2004

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:

Title: P () Delete
Name: GIBBS, ELIZABETH J
Address: 6305 W COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, ELIZABETH J
Address: 5907 BAYSIDE KEY DR.
City-St-Zip: TAMPA, FL 33615

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: ELIZABETH J GIBBS

P

06/03/2004

Electronic Signature of Signing Officer or Director

Date