

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004530

Entity Name: COPLAND O'NEIL, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

902 NE FIRST ST.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

902 NE FIRST ST.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0811344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DEBORAH L
2929 E. COMMERCIAL BLVD., STE. PH-C
FORT LAUDERDALE, FL 33308 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: DPT () Delete
Name: COPLAND, JANET
Address: 1320 SE 4TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: DVS () Delete
Name: O'NEIL, SEAN
Address: 4900 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COPLAND, JANET
Address: 1361 SE 9TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET COPLAND

DPT

04/29/2004

Electronic Signature of Signing Officer or Director

Date