

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042408

Entity Name: KOPY MACHINES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1751 N.W. 112 AVE.
PLANTATION, FL 33323 US

New Principal Place of Business:

11311 NW 4TH ST.,
PLANTATION, FL 33325 US

Current Mailing Address:

11311 NW 4 ST.
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0834811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
1751 N HIATUS RD
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

FILINGS, INC.
11311 NW 4TH ST.,
PLANTATION, FL 33325 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

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRZYNOWEK, JAN
Address: 10650 SW 27TH ST.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRZYNOWEK, JAN
Address: 11311 NW 4TH ST.,
City-St-Zip: PLANTATION, FL 33325

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: J. KRZYNOWEK

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date