2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # S57322 02-16-2004 90052 024 ***150.00 W.J. COPPING INVESTMENTS, INC. Principal Place of Business Mailing Address **470 COLUMBIA DRIVE 470 COLUMBIA DRIVE** SUITE D-201 SUITE D-201 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01122004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0265111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREBOOM, DOUGLASS E DO NOT WRITE 470 COLUMBIA DRIVE, STE. D-201 WEST PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COPPING, WILLIAM J. 373 RUERVIZW DRIVE NAME W SO CURLEW RD. STREET ADDRESS YOUNSTOWN, NY, 14174 CITY-ST-ZIP TITLE NAME HURST, DAVID R. 69 CURLEW ROAD STREET ADDRESS CITY-ST-ZIP MANALAPAN, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TO F NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED