2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # S57322** 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 01042005 No Chg-P CR2E034 (10/03) 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulard when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COPPING, WILLIAM J. NAME STREET ADDRESS 373 RIVERVIEW DR. YOUNGSTOWN, NY 14174 CITY-ST-ZIP U00000323745 04/22/05-80065-018 150.00 TITLE HURST, DAVID R. NAME STREET ADDRESS 69 CURLEW ROAD CITY-ST-ZIP MANALAPAN, FL TITLE NAME

DO NOT WRITE IN THIS SPACE

FILED

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:

STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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IGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/081

Daytime Phone #