

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62367

FILED
May 08, 2005
Secretary of State

Entity Name: COPYCAT COPIER COMPANY

Current Principal Place of Business:

380 SOUTH STATE ROAD 434
SUITE 1004-169
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 SOUTH STATE ROAD 434
SUITE 1004-169
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3074189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, TROY
931 W STATE ROAD 434
SUITE 1201
ALTAMONTE SPRINGS, FL 32714 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

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: DP () Delete
Name: SUTHERLAND, TROY ROB, ERT
Address: 9249 BEAVER COVE
City-St-Zip: APOAKA, FL

Title: DS () Delete
Name: SUTHERLAND, CHRISTIE, A.
Address: 9249 BEAVER COVE
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TROY ROBERT SUTHERLAND

DP

05/08/2005

Electronic Signature of Signing Officer or Director

Date