

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025228

FILED
Jan 06, 2004
Secretary of State

Entity Name: SPECIALTY OFFICE SYSTEMS, INC.

Current Principal Place of Business:

20802 S. BUCKHILL RD.
CLERMONT, FL 34711

New Principal Place of Business:

12739 C.R. 561-A
CLERMONT, FL 34711

Current Mailing Address:

P. O. BOX 63
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 02-0566262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERGUSON, PATRICIA A
20802 S. BUCKHILL RD.
CLERMONT, FL 34711

Name and Address of New Registered Agent:

FERGUSON, PATRICIA A
12739 C.R. 561-A
CLERMONT, FL 34711

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: CLAUDE D. FERGUSON 01/06/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERGUSON, PATRICIA A
Address: 20802 S. BUCKHILL RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERGUSON, PATRICIA A
Address: 12739 C.R. 561-A
City-St-Zip: CLERMONT, FL 34711

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: PATRICIA A. FERGUSON PSTD 01/06/2004
Electronic Signature of Signing Officer or Director Date