

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025228

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: SPECIALTY OFFICE SYSTEMS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

12739 C.R. 561-A  
CLERMONT, FL 34715

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

## Name and Address of New Registered Agent:

FERGUSON, PATRICIA A  
12739 C.R. 561-A  
CLERMONT, FL 34715      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: CLAUDE D. FERGUSON

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:            PSTD            ( ) Delete  
Name:            FERGUSON, PATRICIA A  
Address:        12739 C.R.561-A  
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 34715

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

01/03/2005

Electronic Signature of Signing Officer or Director

Date