

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039776

FILED
Apr 25, 2005
Secretary of State

Entity Name: COPIERS & OFFICE SOLUTIONS INC

Current Principal Place of Business:

4756 NW 114AVE
104
MIAMI, FL 33178

New Principal Place of Business:

8345NW 68ST
MIAMI, FL 33166

Current Mailing Address:

4756 NW 114AVE
104
MIAMI, FL 33178

New Mailing Address:

9960SW 42TE
MIAMI, FL 33165

FEI Number: 04-3663284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARCIANO E SR
438SW 13AVE
202
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SOTO, MARCIANO E SR
9960SW 42TE
MIAMI, FL 33165 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, MARCIANO
Address: 4756NW 114AVE #104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, MARCIANO
Address: 9960SW 42TE
City-St-Zip: MIAMI, FL 33165

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: MARCIANO SOTO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date