

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114853

FILED
Apr 18, 2004
Secretary of State

Entity Name: BORDER SPECIALTY GROUP, INC.

Current Principal Place of Business:

645 MAYPORT ROAD #6
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

4786 SANDY RUN LANE N
JACKSONVILLE, FL 32224

Current Mailing Address:

PO BOX 550738
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 36-4510262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JAKE N
4786 SANDY RD LN
JACKSONVILLE, FL 32224

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OLSEN, JAKE
Address: 4786 SANDY RD LN
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAKE N OLSEN

PS

04/18/2004

Electronic Signature of Signing Officer or Director

Date