

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390570

FILED
Jan 20, 2005
Secretary of State

Entity Name: SAFEGUARD BUSINESS SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7301 NW 4TH STREET
STE. 107A
PLANTATION, FL 33317 US

Current Mailing Address:

P.O. BOX 17020
PLANTATION, FL 33318 US

New Principal Place of Business:

1395 N.W. 17TH AVENUE
SUITE 104
DELRAY BEACH, FL 33445 US

New Mailing Address:

P.O. BOX 8349
DELRAY BEACH, FL 33482 US

FEI Number: 59-1363954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWOHIG, PAUL R
460 NW 130TH AVENUE
PLANTATON, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TWOHIG, PAUL R,
Address: 460 N.W. 130TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: TWOHIG, RUTH D,
Address: 460 N.W. 130TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: SHUBERT, ANNE T
Address: 12609 BARWICK RD
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TWOHIG, PAUL R
Address: 460 N.W. 130TH AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: S (X) Change () Addition
Name: TWOHIG, RUTH D
Address: 460 N.W. 130TH AVENUE
City-St-Zip: PLANTATION, FL 33325 US

Title: V (X) Change () Addition
Name: SHUBERT, ANNE T
Address: 12609 BARWICK RD
City-St-Zip: BOYNTON BCH, FL 33436 US

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: ANNE T. SHUBERT

V

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date