

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420216

FILED
Apr 16, 2004
Secretary of State

Entity Name: OFFICE SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

10800 NW 103RD ST
SUITE 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT OVENSTEIN
300 E. RIVER DR
EAST HARTFORD, CT 06108

New Mailing Address:

FEI Number: 59-1441275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: C () Delete
Name: GRIESDORN, DONALD
Address: 300 EAST RIVER DR
City-St-Zip: EAST HARTFORD, CT 06108

Title: S () Delete
Name: MURGIO, PETER
Address: 300 EAST RIVER DR
City-St-Zip: EAST HARTFORD, CT 06108

Title: T () Delete
Name: ORENSTEIN, ROBERT
Address: 300 EAST RIVER DR
City-St-Zip: EAST HARTFORD, CT 06108

Title: P () Delete
Name: WILLIAMS, CHARLES
Address: 10800 NW 103R ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CHOQUETT, ROGER
Address: 10800 NW 103R ST.
City-St-Zip: MIAMI, FL 33178

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: ROBERT A. ORENSTEIN

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04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date