

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460732

FILED
Feb 16, 2005
Secretary of State

Entity Name: BLUMBERG OFFICE SUPPLY, INC.

Current Principal Place of Business:

3601 W. COMMERCIAL BLVD
SUITE 27
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3601 W. COMMERCIAL BLVD
SUITE 27
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1555194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C.
1500 SAN REMO AVE
CORAL GABLES, FL 33146 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: PVPT () Delete
Name: BUMBERG, ARLENE
Address: 3986 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: BUMBERG, ARLENE
Address: 7647 SOUTHAMPTON TERR., APT. D-409
City-St-Zip: TAMARAC, FL 33321

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: ARLENE BLUMBERG

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date