2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 562574** 04-21-2004 90042 008 ***150.00 1. Entity Name HOWELL'S OFFICE MACHINES, INC. Principal Place of Business Mailing Address 94058684 218 N MARION ST 218 N MARION ST LAKE CITY, FL 32055-2845 US LAKE CITY, FL 32055-2845 US 2. Principal Place of Business 3. Mailing Address 218 N. Marion <u> 218 No Marion Ave.</u> Suite, Apt. #, etc. Suite, Apt. #. etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1845240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWELL, WALTER L. Street Address (P.O. Box Number is Not Acceptable) 212 W. HOWARD STREET LIVE OAK, FL 32060 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaurig) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . 🗀 Delete TITLE Change | Addition HOWELL, WALTER L. NAME MAME STREET ADDRESS 212 W. HOWARD STREET STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL CITY-ST-ZIF nne ☐ Delete TITLE ☐ Change Addition NAME HOWELL, CHARLENE M. NAME STREET ADDRESS 212 W. HOWARD STREET STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL C)TY-51-7P SD TITLE ☐ Delete TITLE ☐ Change Addition SWEET, LISA H NAME 212 W HOWARD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 City-St-ZIP ☐ Delete TITLE Chance Addition MYERS, TAMMY H NAME NAME STREET ADDRESS 212 W HOWARD ST STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-769 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receiver or truster changed, or on an attachment with an arc

OR DIRECTOR

FILED