2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 634315** 1. Entity Name 04-26-2004 90992 020 ***150 00 EISENHAUER OFFICE SUPPLY, INC. Principal Place of Business Mailing Address 601 NORTH RIDGEWOOD AVENUE 601 NORTH RIDGEWOOD AVENUE DAYTONA BEACH FL 32114-2142 DAYTONA BEACH FL 32114-2142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1936036 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMETTO CHARTER SERVICES Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA, AVENUE DAYTONA BCHIFL 32014 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature (vite) or grinted name of registered agent and title-Lappicable (1884) (NOTE: Registered Agent agnature required when reinstating) and the control of the control 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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete PDT Change Change Addition EISENHAUER, CHARLES N Williams NAME NAME williams, kity 336 PLAZA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition EISENHAUER III, CHARLES NAME NAME STREET ADDRESS 601 N. RIDGEWOOD AVE. STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change Addition EISENHAUER, JAMES B. STREET ADDRESS 601 N. RIDGEWOOD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAYTONA BEACH FL SD TITLE Delete TITLE ☐ Change Addition EISENHAUER, EILEEN NAME NAME STREET ADDRESS 336 PLAZA BLVD STREET ADDRESS CITY-ST-7/E DAYTONA BEACH FL CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change WILLIAMS, TERRY 601 N RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS DAYONA F L 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. STATUTE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIGNATURE: