

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001367

Entity Name: MYOFFICEPRODUCTS.COM, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

113 SEABOARD LANE, SUITE B-100
FRANKLIN, TN 37067

Current Mailing Address:

113 SEABOARD LANE, SUITE B-100
FRANKLIN, TN 37067

New Principal Place of Business:

111 WESTWOOD PLACE
SUITE 305
BRENTWOOD, TN 37027

New Mailing Address:

111 WESTWOOD PLACE
SUITE 305
BRENTWOOD, TN 37027

FEI Number: 75-3018060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: KING, MATTHEW A
Address: 113 SEABOARD LANE, SUITE B-100
City-St-Zip: FRANKLIN, TN 37067

Title: S () Delete
Name: BURCH, JOHN R JR.
Address: 113 SEABOARD LANE, SUITE B-100
City-St-Zip: FRANKLIN, TN 37067

Title: SD () Delete
Name: JOHNSON, EARLIS JR.
Address: 113 SEABOARD LANE, SUITE B-100
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: PHILLIPS, CLIFTON B
Address: 113 SEABOARD LANE, SUITE B-100
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: BUDELIER, RONALD E
Address: 113 SEABOARD LANE, SUITE B-100
City-St-Zip: FRANKLIN, TN 37067

Title: VPC () Delete
Name: MILLER, LAWTON
Address: 113 SEABOARD LN. STE B100
City-St-Zip: FRANKLIN, TN 37067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROLFE, ROBERT O
Address: 111 WESTWOOD PLACE, SUITE 305
City-St-Zip: BRENTWOOD, TN 37027

Title: PRES (X) Change () Addition
Name: BURCH, JOHN R JR.
Address: 111 WESTWOOD PLACE, SUITE 305
City-St-Zip: BRENTWOOD, TN 37027

Title: SD (X) Change () Addition
Name: JOHNSON, EARLIS JR.
Address: 111 WESTWOOD PLACE, SUITE 305
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: PHILLIPS, CLIFTON B
Address: 111 WESTWOOD PLACE, SUITE 305
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: BUDELIER, RONALD E
Address: 111 WESTWOOD PLACE, SUITE 305
City-St-Zip: BRENTWOOD, TN 37027

Title: VPC (X) Change () Addition
Name: MILLER, LAWTON
Address: 111 WESTWOOD PLACE, SUITE 305
City-St-Zip: BRENTWOOD, TN 37027

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: LAWTON MILLER

VP-C

01/24/2005

Electronic Signature of Signing Officer or Director

Date