
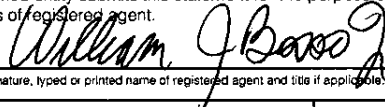
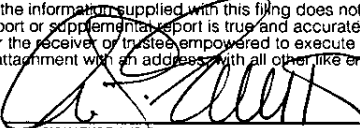


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90076 037 ***150.00

DOCUMENT # F45566 1. Entity Name WILLIAM ENNIS COMPANY																													
Principal Place of Business 938 N OLD DIXIE HWY JUPITER, FL 33458 US			Mailing Address 938 N OLD DIXIE HWY JUPITER, FL 33458 US																										
2. Principal Place of Business 2629 SILVER CREEK RD. Suite, Apt. #, etc.		3. Mailing Address 2629 SILVER CREEK RD. Suite, Apt. #, etc.																											
City & State MILL SPRING, NC Zip 28756		City & State MILL SPRING, NC Zip 28756		4. FEI Number 59-2121012																									
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent ENNIS, WILLIAM R JR 938 N OLD DIXIE HWY JUPITER, FL 33458			7. Name and Address of New Registered Agent Name WILLIAM J. BOSSO JR. Street Address (P.O. Box Number is Not Acceptable) BOSSO, BOSSO & PARDO, P.A. 2428 BROADWAY City RNIERA BEACH FL Zip Code 33404																										
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:  WILLIAM J. BOSSO JR JAN 15, 2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PD</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>ENNIS, WILLIAM R. JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>113 ELSA ROAD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>JUPITER, FL 33477</td> <td></td> </tr> </table>			TITLE	PD	<input type="checkbox"/> Delete	NAME	ENNIS, WILLIAM R. JR		STREET ADDRESS	113 ELSA ROAD		CITY - ST - ZIP	JUPITER, FL 33477		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">2629 SILVER CREEK RD</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>MILL SPRING, NC 28756</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	2629 SILVER CREEK RD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	MILL SPRING, NC 28756		STREET ADDRESS			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.																													
SIGNATURE:  WILLIAM R. ENNIS, JR. 1.12.04 818-894-8046 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																													