

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63331

FILED
Feb 22, 2005
Secretary of State

Entity Name: GEORGE L. TYLER OFFICE SUPPLY, INC.

Current Principal Place of Business:

2901 W MEMORIAL AVE.
LAKELAND, FL 33815 US

New Principal Place of Business:

2929 S. COMBEE RD
LAKELAND, FL 338037390 US

Current Mailing Address:

P.O. BOX 3829
LAKELAND, FL 338023829 US

New Mailing Address:

FEI Number: 59-2193752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDA J. WISE
2901 W. MEMORIAL BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

BRENDA J. WISE
2929 S COMBEE RD
LAKELAND, FL 338037390 US

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: BRENDA J WISE

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WISE, BILL,
Address: 4242 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TS () Delete
Name: BRENDA WISE,
Address: 4242 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA J. WISE

TS

02/22/2005

Electronic Signature of Signing Officer or Director

Date