2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000004698

Entity Name

STAPLES INSURANCE AGENCY, INC.



Principal Place of Business

500 STAPLES DRIVE FRAMINGHAM, MA 01702

Mailing Address

500 STAPLES DRIVE FRAMINGHAM, MA 01702

FILED May 11, 2005 8:00 am Secretary of State

05-11-2005 90228 001 ***600.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 04-3391859 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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 lamiliar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRECTORS				
TITLE	DP				
NAME.	SCHEMAN, JEFFREY				
STREET ADDRESS	500 STAPLES DRIVE				
CITY-ST-ZIP	FRAMINGHAM, MA 01702				
TITLE	S				
NAME	VAN WOERKOM, JACK				
STREET ADDRESS	500 STAPLES DRIVE				
CITY-ST-ZIP	FRAMINGHAM, MA 01702				
TITLE	D				
NAME	ESTEY, RUSSELL				
STREET ADDRESS	500 STAPLES DRIVE			DO	NOT WOITE
CITY-ST-ZIP	FRAMINGHAM, MA 01702			DO	NOT WRITE
птц	V		1	INI	THIS SPACE
NAME	SABOTIN, JOSEPH J			11.4	ITIIS SPACE
STREET ADDRESS	1814 COLONIAL DR.				
CITY-ST-ZIP	GREEN COVE SPRINGS, FL 32043				
TITLE	Т				
NAME	MAYERSON, ROBERT				
STREET ADDRESS	500 STAPLES DRIVE				

12. I horeby certify that the information supplied with this filling 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 cath, 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:

FRAMINGHAM, MA 01702

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

e Dayime Phone #