2004 FOR PROFIT CORPORATION' **ANNUAL REPORT**

Jul 22, 2004 8:00 am Secretary of State **DOCUMENT # H20142** 07-22-2004 90003 036 ***150 00 BOCA-DELRAY OFFICE PRODUCTS, INC. Principal Place of Business Mailing Address 54064315 14850 S. MILITARY TRAIL 14850 S. MILITARY TRAIL DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 2. Principal Place of Business 3. Mailing Address Suite Ant. # etc. Suite, Act, #, etc. 07152004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2497713 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASOL MILTON A., ESQ Street Address (P.O. Box Number is Not Acceptable) 6121 ROSSMOON LAKES CT BOYNTON BEACH, FL 33437 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE MUGRIDGE, ROBERT W. NAME NAME 373 S.W. 33RD TERRACE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUGRIDGE, DEBORAH NAME NAME STREET ADDRESS 373 S.W. 33RD TERRACE STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, Fiorida 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.

Affachment 54064315

To: Florida Dept. Of State Division of Corporations

From: Boca Delray Office Products, Inc.

Date: July 7, 2004

Ref: Uniform Business Report Document #H20142

Please be advised that we have not been negligent in filing our annual report. The Documents and our payment were postmarked within the filing period. The documentation was return via the mail carrier due to the fact that we had failed to affix the address label. The postman affirmed that we still had met the postmark date and after adhering the label, the report was returned to the carrier within the same day. Upon receiving the "Notice of Intent to Dissolve" we reviewed our records and found that our check dated April 26th was outstanding. Therefore you will find that we have enclosed a check for the fee of \$150.00 for the payment of this tax. If further inquiries are need please contact Robert Mugridge at (561) 498-4710. For further verification in our claim we have included the signature of our United States Postal Carrier.

Robert Mugridae Vice President