

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87880

Entity Name: THE FILE ROOM, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

211 SW 20 ST
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

211 SW 20 ST
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2824023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, RICHARD L.
211 S.W. 20TH STREET
FT. LAUDERDALE, FL 33315 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: DP () Delete
Name: ORR, RICHARD L.,
Address: 815 SW 30TH ST APT K
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DS () Delete
Name: ORR, JAMES T.,
Address: 9705 N NEW RIVER CANAL RD #203
City-St-Zip: PLANTATION, FL 33324

Title: DT () Delete
Name: COX, WARREN E.,
Address: 608 PONCE DE LEON DR #6
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD L ORR

D/P

05/03/2004

Electronic Signature of Signing Officer or Director

Date