

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000043

FILED
Apr 07, 2004
Secretary of State

Entity Name: OFFICE EQUIPMENT GROUP INTERNATIONAL, L.L.C.

Current Principal Place of Business:

4601 S.W 34TH ST., STE. 110
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4601 S.W 34TH ST., STE. 110
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3554186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, RICK
1668 PALM BEACH DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HOWE, RICK
1727 MAJESTIC OAK DRIVE
APOPKA, FL 32712 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:

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOWE, RICK
Address: 1668 PALM BEACH DRIVE
City-St-Zip: APOPKA, FL 32712

Title: MGR () Delete
Name: MASI, RICHARD
Address: 10711 EMERALD CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWE, RICK
Address: 1727 MAJESTIC OAK DR
City-St-Zip: APOPKA, FL 32712

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK HOWE

MGR

04/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date