2004 FOR PROFIT CORFORATION ANNUAL REPORT DOCUMENT # M69205 1. Entity Name SPALDING OFFICE SYSTEMS, INC. Principal Place of Business 887-F MAIN STREET MONROE, CT 06468 US Mailing Address 887-F MAIN STREET MONROE, CT 06468 US

FILED Feb 28, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02212004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For Not Applied be \$8.75 additional.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

205-459-000

DENICOLA, ROGER 2473 NW 9TH STREET DELRAY BEACH, FL 33445

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 familiar with, and accept the obligations of registered agent. SIGNATURE Sphalue Tree-Sphalue Tree-Sphal					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financin Trust Fund Contribution.		\$5.00 May Be Added to Fees	100000071324 03701704-80066-016 158.75
TITLE NAME STREET ADDRESS CHY-ST-ZIP	OFFICERS AND DIRECT S WILLIMAN, PETER C. 186 CHERRY ST. KATONAH, NY	TORS			
NAME STREET ADDRESS CITY-ST-ZIP	P WILLMAN, ANDREA L 186 CHERRY ST. KATONAH, NY	y. Market			
NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
NAME STREET ADDRESS CITY-53-ZIP				IN ²	THIS SPACE
NAME STREET ADDRESS CHY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 suppliemental 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachinged, with all other like pripowered.					

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR