

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046400

Entity Name: MODERN OFFICE, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

3630 LAKE BLVD. N.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3630 LAKE BLVD. N.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3645693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: BLACK, PHILLIP T
Address: 8800 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP BLACK

CEO

01/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date