

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045530

FILED
Jan 11, 2004
Secretary of State

Entity Name: CONSOLIDATED CORRECTION SUPPLY, INC.

Current Principal Place of Business:

6161 SE 78 STREET
BASELINE BUS CENTER
OCALA, FL 34472

New Principal Place of Business:

6161 SE 78TH STREET
BASELINE BUS CENTER
OCALA, FL 34472

Current Mailing Address:

31 FLOYD INDUSTRIAL BLVD
ROME, GA 30161

New Mailing Address:

FEI Number: 58-2632718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JOHNNY
6161 SE 78 STREET
OCALA, FL 34472 US

Name and Address of New Registered Agent:

SIDWELL, DIANE
6161 SE 78 STREET
OCALA, FL 34472 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: DIANE SIDWELL

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMBRON, DIANE S
Address: 67 N EDENFIELD DR.
City-St-Zip: ROME, GA 30161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDWELL, DIANE P
Address: 67 N EDENFIELD RIDGE
City-St-Zip: ROME, GA 30161

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: P. DIANE SIDWELL

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date