

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086498

FILED
Aug 24, 2005
Secretary of State

Entity Name: OFFICE ASSETS, INC.

Current Principal Place of Business:

10039 S APOLLO BAY WAY
HIGHLANDS RANCH, CO 80130

New Principal Place of Business:

4128 ASTRION COURT
CASTLE ROCK, CO 80104

Current Mailing Address:

10039 S APOLLO BAY WAY
HIGHLANDS RANCH, CO 80130

New Mailing Address:

9457 S UNIVERSITY BLVD, #183
HIGHLANDS RANCH, CO 80130

FEI Number: 59-3746302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODYSZ, ANDREA
7951 HATTERAS RD
ORLANDO, FL 32822 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUFFEY, DIANE M
Address: 10039 S APOLLO BAY WAY
City-St-Zip: HIGHLANDS RANCH, CO 80130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUFFEY, DIANE M
Address: 4128 ASTRION COURT
City-St-Zip: CASTLE ROCK, CO 80104

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: DIANE GUFFEY

DP

08/24/2005

Electronic Signature of Signing Officer or Director

Date