

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131891

FILED
Jul 01, 2004
Secretary of State

Entity Name: NEW OFFICE BUSINESS SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

375 COMMERCE PARKWAY
ROCKLEDGE, FL 32955

New Principal Place of Business:

317 RIVEREDGE BOULEVARD
COCOA, FL 32922

Current Mailing Address:

375 COMMERCE PARKWAY
ROCKLEDGE, FL 32955

New Mailing Address:

317 RIVEREDGE BOULEVARD
COCOA, FL 32922

FEI Number: 13-4228497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENYHART, ANDREW ESQ.
160 MCLEOD STREET
MERRITT ISLAND, FL 32953

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: DT () Delete
Name: LONG, DONALD J
Address: 375 COMMERCE PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: FOLEY, PATRICK J
Address: 375 COMMERCE PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: P (X) Delete
Name: DILLENDER, RICHARD
Address: 375 COMMERCE PKWY
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP (X) Change () Addition
Name: LONG, DONALD J
Address: 317 RIVEREDGE BOULEVARD
City-St-Zip: COCOA, FL 32922

Title: SD (X) Change () Addition
Name: FOLEY, PATRICK J
Address: 317 RIVEREDGE BOULEVARD
City-St-Zip: COCOA, FL 32922

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: DONALD J LONG

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date