

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063984

FILED
Jul 27, 2004
Secretary of State

Entity Name: OFFSET SPECIALTIES, INC.

Current Principal Place of Business:

9858 GLADES RD., SUITE 241
BOCA RATON, FL 33434

New Principal Place of Business:

9858 GLADES RD., SUITE 224
BOCA RATON, FL 33434

Current Mailing Address:

9858 GLADES RD., SUITE 241
BOCA RATON, FL 33434

New Mailing Address:

9858 GLADES RD., SUITE 224
BOCA RATON, FL 33434

FEI Number: 20-0035643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CALDAROLA, MICHAEL
Address: 9858 GLADES RD., SUITE 241
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CALDAROLA, MICHAEL
Address: 9858 GLADES RD., SUITE 224
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL CALDAROLA

PRES

07/27/2004

Electronic Signature of Signing Officer or Director

Date