

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126736

FILED
Apr 12, 2004
Secretary of State

Entity Name: NEXUS OFFICE PRODUCTS, INC.

Current Principal Place of Business:

3622 AMESBURY LANE
SARASOTA, FL 34232 US

New Principal Place of Business:

4921 ELIZABETH ANNE CIRCLE
TAMPA, FL 33616 US

Current Mailing Address:

3622 AMESBURY LANE
SARASOTA, FL 34232

New Mailing Address:

4921 ELIZABETH ANNE CIRCLE
TAMPA, FL 33616 US

FEI Number: 20-0367797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, RUTH M
3622 AMESBURY LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SHERIDAN, MINH-DUC T
4921 ELIZABETH ANNE CIRCLE
TAMPA, FL 33616 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: MINH-DUC T. SHERIDAN

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERIDAN, MINH DUC T
Address: 4921 ELIZABETH ANNE CIRCLE
City-St-Zip: TAMPA, FL 33616 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERIDAN, MINH-DUC T
Address: 4921 ELIZABETH ANNE CIRCLE
City-St-Zip: TAMPA, FL 33616 US

Title: VP () Change (X) Addition
Name: WILSON, KEVIN C
Address: 6147 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SCTY () Change (X) Addition
Name: DANG, MINH-TRI V
Address: 611 OTTER CREEK ROAD
City-St-Zip: EDGEWOOD, MD 21040 US

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: MINH-DUC T. SHERIDAN

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date