

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029863

FILED
Apr 27, 2005
Secretary of State

Entity Name: OFFICE STUFF 'N MORE INC.

Current Principal Place of Business:

2521 N.W. 17TH LANE
SUITES 4 & 5
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

8744 S.W. 133 STREET
MIAMI, FL 33176 US

Current Mailing Address:

2521 N.W. 17TH LANE
SUITES 4 & 5
POMPANO BEACH, FL 33064 US

New Mailing Address:

8744 S.W. 133 STREET
MIAMI, FL 33176 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUTNER, JAMES
2521 N.W. 17TH LANE
SUITE 4 & 5
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GORDON, M. MITCHELL
8744 S.W. 133 STREET
MIAMI, FL 33176 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: M. MITCHELL GORDON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERGA, RONALD
Address: 7333 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: GORDON, M. MITCHELL
Address: 8744 S.W. 133 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: RUDMAN, GLENN
Address: 13155 S.W. 124 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: S/T (X) Delete
Name: MAUTNER, JAMES
Address: 2521 N.W. 17TH LANE, SUITES 4 & 5
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VERGA, RONALD
Address: 7333 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP/D (X) Change () Addition
Name: GORDON, M. MITCHELL
Address: 8744 S.W. 133 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: S/T (X) Change () Addition
Name: RUDMAN, GLENN
Address: 13155 S.W. 124 AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: M. MITCHELL GORDON

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date