2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2005 8:00 am Secretary of State

02-25-2005 90156 007 ***150.00

DOCUMENT # P04000124859

1. Entity Name EXECUTIVE OFFICE PRODUCTS, INC.



Principal Place of Business Mailing Address 20012282 7921 WEST 26TH AVE 7921 WEST 26TH AVE HIALEAH, FL 33016 HIALEAH, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1581648 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NARUP, FREDERICK R Street Address (P.O. Box Number is Not Acceptable) 11420 LAKESHORE DRIVE COOPER CITY, FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NARUP, FREDERICK R NAME NAME **7921 WEST 26TH AVE** STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7P HIALEAH, FL 33016 ☐ Delete TITLE ☐ Change ■ Addition TITLE SAYERS, WILLIAM L NAME NAME 7921 WEST 26TH AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP HIALEAH, FL 33016 TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CITY-ST-ZIP nn F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or applemental/report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an aptachment with an address, with all other like empowered.

SIGNATURÉ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/65

Daytime Phone #