

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90092 002 ***150.00

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01212005 Cng-F CR2E034 (10/03)

DOCUMENT # P95000089385				
1. Entity Name EFFICIENCY OFFICE SUPPLY & SHIPPING CENTER, INC.				
Principal Place of Business 620 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974		Mailing Address 620 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0627737
				Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
HENNESSY, CAROL A 620 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974				Name Marcia G. Crane					
				Street Address (P.O. Box Numbers Not Acceptable) 620 S. Parrott Ave					
				City Okeechobee		FL		Zip Code 34974	

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: Marcia G Crane DATE: 3/15/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D	HENNESSY, CAROL A 620 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974	<input checked="" type="checkbox"/> Delete	TITLE D	Crane, marcia G 620 S. Parrott Ave Okeechobee, FL 34974	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PT	HENNESSY, CAROL A 620 S PARROTT AVE OKEECHOBEE, FL	<input checked="" type="checkbox"/> Delete	TITLE PT	Crane, marcia G 620 S. Parrott Ave Okeechobee, FL 34974	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VPS	HENNESSY, LEONARD 620 S PARROTT AVE OKEECHOBEE, FL	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 supplemental 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 attachment with an address, with all other like empowered.

SIGNATURE: Leonard Hennessy DATE: 3/15/05 863-763-8707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #