

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046742

FILED
Feb 06, 2004
Secretary of State

Entity Name: RM WHOLESALE COPIERS, INC.

Current Principal Place of Business:

1651 SW 69 AVENUE
POMPANO BEACH, FL 33068

New Principal Place of Business:

7154 N. UNIVERSITY DRIVE
#85
TAMARAC, FL 33321

Current Mailing Address:

1651 SW 69 AVENUE
POMPANO BEACH, FL 33068

New Mailing Address:

7154 N. UNIVERSITY DRIVE
#85
TAMARAC, FL 33321

FEI Number: 65-0836057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO-MORRIS, IRENE
1651 SW 69 AVENUE
POMPANO BEACH, FL 33068

Name and Address of New Registered Agent:

RIZZO-MORRIS, IRENE
5503 WHITE OAK LANE
TAMARAC, FL 33319

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: IRENE RENA RIZO-MORRIS

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZO-MORRIS, IRENE
Address: 1651 SW 69 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-VP (X) Change () Addition
Name: RIZZO-MORRIS, IRENE
Address: 5503 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33319

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: IRENE RENA RIZZO-MORRIS

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date