

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074277

FILED
Apr 28, 2004
Secretary of State

Entity Name: E.M.S. OFFICE PRODUCTS, INC.

Current Principal Place of Business:

2400 WINDING CREEK BLVD
#10-103
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1293
OLDSMAR, FL 346771293

New Mailing Address:

P.O BOX 1293
OLDSMAR, FL 346771293 US

FEI Number: 59-3529894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLE, THOMAS A
2400 WINDING CREEK BLVD
#10-103
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

OGLE, THOMAS A
PO BOX 1293
OLDSMAR, FL 34677 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: THOMAS A. OGLE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGLE, THOMAS A
Address: 2400 WINDING CREEK, #10-103
City-St-Zip: CLEARWATER, FL 33761

Title: ST () Delete
Name: OGLE, TERRI M
Address: 2400 WINDING CREEK BLVD, #10-103
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI M. OGLE

ST

04/28/2004

Electronic Signature of Signing Officer or Director

Date