

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075074

FILED
Feb 14, 2005
Secretary of State

Entity Name: PANHANDLE OFFICE PRODUCTS, INC.

Current Principal Place of Business:

209-211 REID AVENUE
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 706
PT ST JOE, FL 32457 US

New Mailing Address:

209 REID AVENUE
PORT ST JOE, FL 32456 US

FEI Number: 59-3532412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSEY, SHIRLEY C
209-211 REID AVE.
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMSEY, SHIRLEY C
Address: 1004 MARVIN AVENUE
City-St-Zip: PORT ST JOE, FL 32456

Title: D () Delete
Name: RAMSEY, WILLIAM H
Address: 1004 MARVIN AVENUE
City-St-Zip: PT ST JOE, FL 32456

Title: D () Delete
Name: RAMSEY, ERIC B
Address: 524 7TH STREET
City-St-Zip: PT ST JOE, FL 32456

Title: D () Delete
Name: RAMSEY, WILLIAM H JR
Address: 395 PLANTATION DR.
City-St-Zip: PT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RAMSEY, WILLIAM H
Address: 1004 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: D (X) Change () Addition
Name: RAMSEY, ERIC B
Address: 524 7TH STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: D (X) Change () Addition
Name: RAMSEY, WILLIAM H JR
Address: 395 PLANTATION DR.
City-St-Zip: PORT ST. JOE, FL 32456

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: SHIRLEY C. RAMSEY

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date