

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001981

FILED
Jul 14, 2004
Secretary of State

Entity Name: PROFESSIONAL OFFICE SUPPLY, INC.

Current Principal Place of Business:

1266 US HWY 41 BYPASS SOUTH
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

PO BOX 967
PELHAM, AL 35124

New Mailing Address:

FEI Number: 65-0886400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, DAVID
1266 US HWY 41 BYPASS SOUTH
VENICE, FL 34292

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: DUNHAM, DAVID
Address: 132 FOREST PARKWAY
City-St-Zip: MONTEVALLO, AL 35115

Title: S () Delete
Name: DUNHAM, DAVID
Address: 132 FOREST PARKWAY
City-St-Zip: MONTEVALLO, AL 35115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: DUNHAM, DAVID
Address: 132 FOREST PARKWAY
City-St-Zip: ALABASTER, AL 35007

Title: S (X) Change () Addition
Name: DUNHAM, DAVID
Address: 132 FOREST PARKWAY
City-St-Zip: ALABASTER, AL 35007

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: DAVID DUNHAM

PVTD

07/14/2004

Electronic Signature of Signing Officer or Director

_____ Date