

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003248

FILED
Mar 28, 2005
Secretary of State

Entity Name: OFFICE PRODUCT SPECIALISTS, INC.

Current Principal Place of Business:

4324 N 56 TH ST
TAMPA, FL 33610

New Principal Place of Business:

5544 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

Current Mailing Address:

4324 N 56 TH ST
TAMPA, FL 33610

New Mailing Address:

5544 56TH COMMERCE PARK BLVD
TAMPA, FL 33610

FEI Number: 59-3549673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GARY J
4324 N 56TH ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

POWELL, GARY J
5544 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 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:

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POWELL, GARY
Address: 4324 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: CANOVA, ROBERT W
Address: 9765 FOX HOLLOW
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POWELL, GARY
Address: 5544 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610

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: GARY J POWELL

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date