

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074069

Entity Name: OFFICE ELEMENTS, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

2824 CENTER PORT CIRCLE  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2824 CENTER PORT CIRCLE  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-0940785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACERRA, DOUGLAS S  
2140 N.E. 30TH ST.  
LIGHTHOUSE, FL 33064 US

## Name and Address of New Registered Agent:

LACERRA, CHRISTINA  
2140 N.E. 30TH ST.  
LIGHTHOUSE POINT, FL 33064 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: CHRISTINA LACERRA

01/11/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LACERRA, DOUGLAS S  
Address: 2140 N.E. 30TH ST.  
City-St-Zip: LIGHTHOUSE, FL 33064

Title: P ( ) Delete  
Name: LACERRA, CHRISTINA M  
Address: 2140 N.E. 30TH ST.  
City-St-Zip: LIGHTHOUSE, FL 33064

Title: D ( ) Delete  
Name: WOONTON, MARC  
Address: 301 CONGRESSIONAL WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST ( ) Delete  
Name: MASCIARELLI, GINA  
Address: 5652 SW 88TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LACERRA, CHRISTINA  
Address: 2140 N.E. 30TH ST.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change ( ) Addition  
Name: LACERRA, DOUGLAS S  
Address: 2140 N.E. 30TH ST.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST (X) Change ( ) Addition  
Name: MASCIARELLI, GINA  
Address: 5652 SW 88TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change ( ) Addition  
Name: WOONTON, MARC  
Address: 301 CONGRESSIONAL WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CHRISTINA LACERRA

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date