

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108051

FILED
Apr 29, 2004
Secretary of State

Entity Name: NOBRE OFFICE PRODUCTS, INC.

Current Principal Place of Business:

30806 IVERSION DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

30806 IVERSION DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

19046 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

FEI Number: 59-3615277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTECH ACCOUNTING SYSTEMS, INC.
11850 9TH STN #13114
SAINT PETERSBURG, FL 33716

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: P () Delete
Name: NOBREGA, MARCELO
Address: 30806 IVERSION DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOBREGA, MARCELO W
Address: 30806 IVERSION DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARCELO W. NOBREGA

P

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date