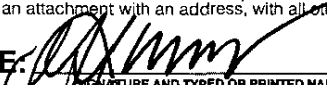


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90482 001 ***150.00

DOCUMENT # S43873 1. Entity Name DANKA MANAGEMENT II COMPANY, INC.					
Principal Place of Business 11201 DANKA CIRCLE N. ST. PETERSBURG, FL 33716			Mailing Address 11201 DANKA CIRCLE N. TAX DEPARTMENT ST. PETERSBURG, FL 33716		
2. Principal Place of Business 11101 Roosevelt Blvd.		3. Mailing Address 11101 Roosevelt Blvd.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State St. Petersburg, FL 33716		City & State St. Petersburg, FL 33716		4. FEI Number 59-3064013	
Zip 33716		Country Pinellas		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 33716		Country Pinellas		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33334			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHAAD, LAURENS F JR 11201 DANKA CIRCLE N. SAINT PETERSBURG, FL 33716 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERLIK, THOMAS J 11201 DANKA CIR. N. ST PETERSBURG, FL 33716 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V Jeffrey H. Foster 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD NELSEN, KEITH J 11201 DANKA CIRCLE NORTH SAINT PETERSBURG, FL 33716 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAVIS, TODD L 11201 DANKA CIR. N. ST PETERSBURG, FL 33716 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLFINGER, F.MARK 11201 DANKA CIRCLE N. ST. PETERSBURG, FL 33716 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELUCA, ANTHONY 11201 DANKA CIRCLE N. ST. PETERSBURG, FL 33716 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V Sanjay Sood 11101 Roosevelt Blvd. St. Petersburg, FL 33716	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Jeff T. Wood, Asst. Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/22/04 Daytime Phone # (727) 622-6726		

Attachments #5 43878

DANKA MANAGEMENT II COMPANY, INC.
ATTACHMENT TO FLORIDA
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Name	Title	Business Address
Todd L. Mavis	Director/President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
F. Mark Wolfinger	Director/Vice President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Keith J. Nelsen	Director /Vice President / Secretary	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Laurens F. Schaad, Jr.	Director/Treasurer	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Jeffrey H. Foster	Vice President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Sanjay Sood	Vice President	11101 Roosevelt Blvd., St. Petersburg, FL 33716
Jeff T. Wood	Assistant Secretary	11101 Roosevelt Blvd., St. Petersburg, FL 33716