2005 FOR PROFIT CORPORATION ANNUAL REPORT .

CITY-ST-ZIP

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # S36891** TAB OFFICE SYSTEMS & ENVIRONMENTS, INC. Mailing Address Principal Place of Business 3615 CENTURY BLVD. 3615 CENTURY BLVD. SUITE 2 SUITE 2 LAKELAND, FL 33811 LAKELAND, FL 33811 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0244217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTMAN, STEPHEN ESQ DO NOT WRITE 925 S. FLORIDA AVE LAKELAND, FL 33803 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE OTTINGER, RACHEL E. NAME U00000340856 6016 RIDGE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 04/28/05-80132-022 150.0**0** TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

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: Rachel E Otting Rochel E. Ott wger

FILED