


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90048 008 ***150.00

DOCUMENT # F01000001876	
1. Entity Name MAIL BOXES ETC., INC.	

40019944



02042005 Chg-P CR2E034 (10/03)

Principal Place of Business 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328		Mailing Address 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-2608063	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT AGRESTA, MAURICE M 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>See Attached Listing</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALVERT, ELIZABETH W 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TASD DAVIS, D. SCOTT 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FIRESTONE, JEFFREY D 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARPER, CATHY A 55 GLENLAKE PARKWAY, N.E. ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATHIS, STUART 55 GLENLAKE PKWY NE ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **EUGENE A. PICA** **2/8/05** **404-828-1093**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Mail Boxes Etc., Inc.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 3/9/2001

40019944
#701000001876
FEIN 58-268063

Name	All Titles	Business Address	Business City & State
Abate, Debra K.	AS VP	6060 Cornerstone Ct. West	San Diego, CA 92121-3795
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Bonsutto, Robert M.	VP	6060 Cornerstone Ct. West	San Diego, CA 92121
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Driscaldi, Jerry R.	VP	643 West 43rd Street	New York, NY 10036
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Higberg, Vern D.	DC	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Higginson, Donald	SVP	6060 Cornerstone Ct. West	San Deigo, CA 92121-3795
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Holt, Peter D.	EVP	6060 Cornerstone Ct. West	San Diego, CA 92121-3795
Mathis, Stuart	P	6060 Cornerstone Ct. West	San Diego, CA 92121-3795
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Romanella, Rocco	D VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Scalise, Jay F.	VP	6060 Cornerstone Ct. West	San Diego, CA 92121-3795
Schusterman, Kurt M.	SVP	6060 Cornerstone Ct. West	San Diego, CA 92121-3795
Seradj, Mahasty	SVP	6060 Cornerstone Ct. West	San Diego, CA 92121-3795
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer