

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78424

FILED
Jan 22, 2004
Secretary of State

Entity Name: POSTAL CENTER INTERNATIONAL, INC.

Current Principal Place of Business:

3406 S.W. 26TH TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3406 S.W. 26TH TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2593670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICATA, JOE
3406 S.W. 26TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LICATA, JOE
3406 S.W. 26TH TERRACE
FORT LAUDERDALE, FL 33312 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: JOE LICATA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ECHARTE, ARTURO,
Address: 2760 N RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: ECHARTE, SUSAN,
Address: 2760 N RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: BARTOLINI, TONY
Address: 1177 N. HWY A1A #201
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECHARTE, ARTURO,
Address: 2760 N RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: DST (X) Change () Addition
Name: ECHARTE, SUSAN,
Address: 2760 N RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN ECHARTE

DST

01/22/2004

Electronic Signature of Signing Officer or Director

Date