2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address.

SIGNATURE:

with all other like empowered.

IME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000099358 Mar 06, 2004 08:00 AM Secretary of State 1. Entity Name THE MERRY MAILMAN, INC. Principal Place of Business Mailing Address 3907 NORTH FEDERAL HWY 3907 NORTH FEDERAL HWY POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1050658 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZIK, JACK R Street Address (P.O. Box Number is Not Acceptable) 560 32ND CT SW VERO BEACH FL 32968-4133 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME GUZIK, JACK R NAME U00000079371 STREET ADDRESS 560 32ND CT SW STREET ADDRESS CITY ST-ZIP VERO BEACH FL 32968-4133 03/08/04-80063-011 150.00 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUZIK, MARGARET A MAME 560 32ND CT SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968-4133 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP 12. Thereby certify that the information supplied with this filling 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 shell have the same legal effect as if made under eath, 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

March 4, 2004 786-1146