

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19704

FILED
Jan 07, 2004
Secretary of State

Entity Name: ADDRESS N' MAIL, INC.

Current Principal Place of Business:

1515 ELIZABETH STREET
SUITE A
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1515 ELIZABETH STREET
SUITE A
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3111382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CHARLES
1720 CANTERBURY DR
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

GREEN, CHARLES
2766 MADRIGAL LANE
MELBOURNE, FL 32904 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: _____

Electronic Signature of Registered Agent

01/07/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, SHARON,
Address: 1720 CANTERBURY DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: GM () Delete
Name: GREEN, CHARLES,
Address: 1720 CANTERBURY DR.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, SHARON,
Address: 2766 MADRIGAL LANE
City-St-Zip: MELBOURNE, FL 32904

Title: GM (X) Change () Addition
Name: GREEN, CHARLES,
Address: 2766 MADRIGAL LANE
City-St-Zip: MELBOURNE, FL 32904

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: CHARLES J. GREEN

Electronic Signature of Signing Officer or Director

GM

01/07/2004

Date