

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-18-2005 90048 007 \*\*\*150.00

40019945



02042005 Chg-P CR2E034 (10/03)

4. FEI Number  
58-2642128

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DOCUMENT # F01000004679**

1. Entity Name  
GLOBAL MAIL BOXES EXPRESS, INC.



Principal Place of Business  
55 GLENLAKE PARKWAY, NE  
ATLANTA, GA 30328

Mailing Address  
55 GLENLAKE PARKWAY, NE  
ATLANTA, GA 30328

2. Principal Place of Business  
55 Glenlake Pkwy NE  
Suite, Apt. #, etc.

3. Mailing Address  
55 Glenlake Pkwy NE  
Suite, Apt. #, etc.

City & State  
Atlanta GA

City & State  
Atlanta GA

Zip  
30328

Country  
Fulton

Zip  
30328

Country  
Fulton

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

Street Address (P.O. Box Number is Not Acceptable)

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 \_\_\_\_\_

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**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ESKEW, MICHEAL 55 GLENLAKE PARKWAY ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See Attached Listing
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CALVERT, ELIZABETH W 55 GLENLAKE PARKWAY, NE 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 DAVIS, D. SCOTT 55 GLENLAKE PARKWAY, NE 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	D DUFFY, JOHN A 55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328 <input checked="" 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, NE 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 PICA, EUGENE A 55 GLENLAKE PARKWAY, 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** **2/9/05** **404)828-6093**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

# 701000004679

Global Mail Boxes Express, Inc.  
List of Directors and Officers  
Incorporated: Delaware  
Date of Incorporation: 8/8/2001

FEIN 58-2642128

40019945

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
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
Eskew, Michael L.	DC P	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Romanella, Rocco	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
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