

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001845

FILED
Apr 30, 2004
Secretary of State

Entity Name: POSTAL GRAM INTERNATIONAL, INC.

Current Principal Place of Business:

4369 TAMiami TRAIL
SUITE 250
CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address:

4369 TAMiami TRAIL
SUITE 250
CHARLOTTE HARBOR, FL 33980 US

FEI Number: 59-1481228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUELOW, DALE
4369 TAMiami TRAIL
SUITE 250
CHARLOTTE HARBOR, FL 33980 US

New Principal Place of Business:

4369 TAMiami TRAIL
SUITE 250
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

4369 TAMiami TRAIL
SUITE 250
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BUELOW, DALE
4369 TAMiami TRAIL
SUITE 250
PORT CHARLOTTE, FL 33980 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BUELOW, DALE
Address: 4369 TAMiami TRAIL
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DALE BUELOW

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date