2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001845

Entity Name: POSTAL GRAM INTERNATIONAL, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4369 TAMIAMI TRAIL 21942 EDGEWATER DR.

SUITE 250 PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

4369 TAMIAMI TRAIL 21942 EDGEWATER DR.

SUITE 250 PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, 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: Name and Address of New Registered Agent:

BUELOW, DALE

4369 TAMIAMI TRAIL

21942 EDGEWATER DR.

PORT CHARLOTTE EL 22052 LIS

SUITE 250 PORT CHARLOTTE, FL 33952 US 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition

Name:BUELOW, DALEName:BUELOW, DALEAddress:4369 TAMIAMI TRAILAddress:21942 EDGEWATER DR.

City-St-Zip: CHARLOTTE HARBOR, FL 33980 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

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 04/29/2005