2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AV DOCUMENT # G22420 **Secretary of State** DIRECT MAIL EXPERTISE, INC. Principal Place of Business Mailing Address 4915 NW 159TYH STREET 4915 NW 159TYH STREET US MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2252648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAULKIN, JOEL M ESQ DO NOT WRITE 1320 S DIXIE HWY 1275 IN THIS SPACE CORAL GABLES, FL 33146 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both 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 re-instaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. TITLE 000000152309 05/04/04-80082-001 150.00 LENIS, WILLIAM NAME 4915 NW 159TH ST STREET ADDRESS CSTY-ST-ZSP MIAMI, FL 33014 TITLE NAME LENIS, MARIA STREET ADDRESS 4915 NW 159TH ST CITY-ST-ZIF MIAMI, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attended under oath; that I am an officer or director of the corporation or the receiver or trustee experienced to execute this report as required by Chapter 607, Florida Statutes, si 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:

NAME STREET ADDRESS CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04/2012/1-12

FILED