

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67301

Entity Name: AAA MAIL PRO, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

C/O JOSEPH E. REICHART
141 S NOVA BLVD
DAYTONA BEACH, FL 321144031

Current Mailing Address:

C/O JOSEPH E. REICHART
141 S NOVA BLVD
DAYTONA BEACH, FL 321144031

New Principal Place of Business:

C/O JOSEPH E. REICHART
627 S FLAMINGO DR
HOLLY HILL, FL 32117

New Mailing Address:

C/O JOSEPH E. REICHART
627 S FLAMINGO DR
HOLLY HILL, FL 32117 US

FEI Number: 74-1304592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHART, JOSEPH E.
141 S NOVA RD
DAYTONA BEACH, FL 32014 US

Name and Address of New Registered Agent:

REICHART, JOSEPH E.
627 S FLAMINGO DR
HOLLY HILL, FL 32117 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: J E REICHART

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REICHART, JOSEPH E.,
Address: 141 S NOVA BLVD
City-St-Zip: DAYTONA BEACH, FL

Title: D () Delete
Name: REICHART, DORIS A.,
Address: 141 S NOVA BLVD
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J E REICHART

CEO

01/11/2005

Electronic Signature of Signing Officer or Director

Date