

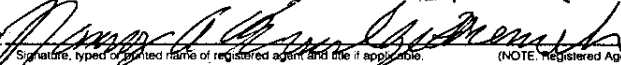



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90717 041 \*\*\*150.00

| <b>DOCUMENT # J04006</b><br>1. Entity Name<br><b>MAIL MAKERS, INC.</b>   |                           |  |  |    |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
|--|---------------------------|--|--|---|--|----------------------------|--|--|---|--|--|-------|------------------------|--|-------|-------------------------------|--|------|--------------------------|--|------|---------------------|--|----------------|---------------------------|--|----------------|---------------------------|--|-------------|--|--|-------------|--|--|-------------|--|---------------------------------|-------------|--|---|-------------|--|---------------------------------|-------------|--|---|-------------|--|---------------------------------|-------------|--|---|-------------|--|---------------------------------|-------------|--|---|-------------|--|---------------------------------|-------------|--|---|-------------|--|---------------------------------|-------------|--|---|
| Principal Place of Business<br><b>651 OKEECHOBEE BLVD</b><br><del>901</del><br><b>WEST PALM BEACH, FL 33401 US</b>   |                           |  | Mailing Address<br><del>651 OKEECHOBEE BLVD</del><br><del>901</del><br><b>WEST PALM BEACH, FL 33401 US</b> |   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| 2. Principal Place of Business<br><b>255 EVERNIA ST</b><br>Suite, Apt. #, etc.<br><b>906</b>   |                           | 3. Mailing Address<br><del>← SAME</del><br>Suite, Apt. #, etc.<br><del>← SAME</del>        |  |   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| City & State<br><b>WEST PALM BEACH FL</b>  |                           | City & State<br><del>← SAME</del>  |  | 4. FEI Number<br><b>11-2658065</b>  |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| Zip-<br><b>33401</b>   |                           | Country<br><b>USA</b>  |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| 6. Name and Address of Current Registered Agent<br><br><b>KNEIGE-MIENIK, NANCY A</b><br><del>651 OKEECHOBEE BLVD</del><br><del>901</del><br><b>WEST PALM BEACH, FL 33401</b>   |                           |  |  | 7. Name and Address of New Registered Agent<br>Name<br><b>KENTGE-MIENIK, NANCY A</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>255 EVERNIA ST</b><br><b>906</b><br>City<br><b>WEST PALM BEACH FL</b> Zip Code<br><b>33401</b> |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| 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.<br>SIGNATURE  DATE <b>4-26-04</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small>   |                           |  |  |   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>  |                           | 9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">PST<br/>MIENIK, NANCY A</td> <td style="width: 30%; padding: 2px;"><input checked="" type="checkbox"/> Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">PST<br/>KENTGE-MIENIK, NANCY A</td> <td style="width: 30%; padding: 2px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">651 OKEECHOBEE BLVD #901</td> <td></td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">255 EVERNIA ST #906</td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">WEST PALM BEACH, FL 33401</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">WEST PALM BEACH, FL 33401</td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Delete</td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table> |                           |  |  |   |  | 10. OFFICERS AND DIRECTORS |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |  | TITLE | PST<br>MIENIK, NANCY A | <input checked="" type="checkbox"/> Delete | TITLE | PST<br>KENTGE-MIENIK, NANCY A | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | 651 OKEECHOBEE BLVD #901 |  | NAME | 255 EVERNIA ST #906 |  | STREET ADDRESS | WEST PALM BEACH, FL 33401 |  | STREET ADDRESS | WEST PALM BEACH, FL 33401 |  | CITY-ST-ZIP |  |  | CITY-ST-ZIP |  |  | CITY-ST-ZIP |  | <input type="checkbox"/> Delete | CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | CITY-ST-ZIP |  | <input type="checkbox"/> Delete | CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | CITY-ST-ZIP |  | <input type="checkbox"/> Delete | CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | CITY-ST-ZIP |  | <input type="checkbox"/> Delete | CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | CITY-ST-ZIP |  | <input type="checkbox"/> Delete | CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | CITY-ST-ZIP |  | <input type="checkbox"/> Delete | CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE  | PST<br>MIENIK, NANCY A    | <input checked="" type="checkbox"/> Delete   | TITLE  | PST<br>KENTGE-MIENIK, NANCY A   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| NAME   | 651 OKEECHOBEE BLVD #901  |  | NAME   | 255 EVERNIA ST #906   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| STREET ADDRESS   | WEST PALM BEACH, FL 33401 |  | STREET ADDRESS   | WEST PALM BEACH, FL 33401   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| CITY-ST-ZIP  |                           |  | CITY-ST-ZIP  |   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| CITY-ST-ZIP  |                           | <input type="checkbox"/> Delete  | CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| CITY-ST-ZIP  |                           | <input type="checkbox"/> Delete  | CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
| CITY-ST-ZIP  |                           | <input type="checkbox"/> Delete  | CITY-ST-ZIP  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |
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| 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.<br>SIGNATURE:  DATE <b>4-26-04</b> DAYTIME PHONE # <b>561-802-3995</b>  |                           |  |  |   |  |                            |  |  |   |  |  |       |                        |  |       |                               |  |      |                          |  |      |                     |  |                |                           |  |                |                           |  |             |  |  |             |  |  |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |             |  |                                 |             |  |   |