·2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # J25101 1. Entity Name VAL-PAK DIRECT MAIL MARKETING OF FORT LAUDERDALE, INC. Principal Place of Business _ Mailing Address % BRADLEY P. DAVIS 5423 NORTH STATE ROAD 7 % BRADLEY P. DAVIS 5423 NORTH STATE ROAD 7 TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2702262 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, BRADLEY P. Street Address (P.O. Box Number is Not Acceptable) 5423 NORTH STATE ROAD 7 TAMARAC FL 33319 City Zip Code 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. SIGNATURE Signature, lyped or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when relostating) DATE FILE NOW!!! FEE (S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition U00000059653 NAME DAVIS, BRADLEY P. MAME 02/23/04-80009-009 150.00 STREET ADDRESS 5423 N. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP TAMARAC FL CITY-ST-ZIP ☐ Change **VPS** ☐ Delete ☐ Addition TITLE TITLE NAME DAVIS, VIRGINA J. NAME STREET ADDRESS 5423 N. STATE RD 7 STREET ADDRESS CITY-ST-ZIP TAMARA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like impowered.