

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94179

FILED
Apr 11, 2005
Secretary of State

Entity Name: DIRECT MAIL IMPRESSIONS, INC.

Current Principal Place of Business:

1101 HOLLAND DRIVE
32
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 HOLLAND DRIVE
32
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0124253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDTA, THOMAS M
1101 HOLLAND DRIVE
SUITE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SEDTA, THOMAS M
1101 HOLLAND DRIVE
SUITE 32
BOCA RATON, FL 33487 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SEDTA, THOMAS M
Address: 10773 SEACLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: O () Delete
Name: SEDTA, CHRISTINE
Address: 10773 SEACLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEDTA, THOMAS M
Address: 10773 SEACLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: V.P. (X) Change () Addition
Name: SEDTA, CHRISTINE
Address: 10773 SEACLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: CHRISTINE SEDTA

V.P.

04/11/2005

Electronic Signature of Signing Officer or Director

Date