

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015304

FILED
Aug 18, 2004
Secretary of State

Entity Name: MAIL BROKERS L.L.C.

Current Principal Place of Business:

1093 S.E. LUCIE BLVD.
STUART, FL 34996 US

New Principal Place of Business:

8313 MAIDENCANE PLACE
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

1093 S.E. LUCIE BLVD.
STUART, FL 34996 US

New Mailing Address:

8313 MAIDENCANE PLACE
PORT ST. LUCIE, FL 34952 US

FEI Number: 57-1168669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIUGH, STEVEN
1093 S.E. LUCIE BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

PAGLIUGH, STEVEN
8313 MAIDENCANE PLACE
PORT ST. LUCIE, FL 34952 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: _____

08/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAGLIUGH, STEVEN W
Address: 8313 MAIDENCANE PLACE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN PAGLIUGH

MGR

08/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date