2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am DOCUMENT # N16274 **Secretary of State** 03-26-2004 90023 005 ****61.25 LETTER CARRIER HOLDING CORPORATION, BRANCH 2689, INC. Principal Place of Business Mailing Address 1497 GUAVA AVE P O BOX 120128 **4404140J** MELBOURNE FL 32935 WEST MELBOURNE FL 32912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-6194534 Not Applicable Zip 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 MONOROLI MICHAEL MONOPOLI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 969 SONESTA AVE N E E-201 PALMETTO AVE PALM BAY FL 32905 Zip Code 32901 MELBOURNE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MONOPOLI, MICHAEL MICHAEL NAME 311 E PALMETTO AVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition LOVETT, JOHN B 1249 CANNON ST STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition PEARSON, GEORGE NAME NAME 520 SHERIDAN AVE STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, MICHAEL NAME NAME 550 PRELUDE ST N W STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition SHEEHAN, DANIEL NAME 1835 MINUTEMEN CAUSEWAY #103 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change (☐ Addition OXENDINE, SHARON NAME NAME OXENDINE, SHAKIN 413 FILLMORE AVE N E STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 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 617, 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.

MICHAEL CLARK

SIGNATURE:

FILED

321-543-9227