

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031343

FILED
Mar 17, 2005
Secretary of State

Entity Name: PRIORITY ONE DIRECT MARKETING, INC.

Current Principal Place of Business:

1405 RAZORBILL LANE
PORT CHARLOTTE, FL 33983

New Principal Place of Business:

24901 SANDHILL BLVD
UNIT 6
PUNTA GORDA, FL 33983

Current Mailing Address:

1405 RAZORBILL LANE
PORT CHARLOTTE, FL 33983

New Mailing Address:

24901 SANDHILL BLVD
UNIT 6
PUNTA GORDA, FL 33983

FEI Number: 65-1000751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JOSEPH V
1405 RAZORBILL LANE
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLO, JOSEPH V
Address: 1405 RAZORBILL LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALLO, JOSEPH V
Address: 1405 RAZORBILL LANE
City-St-Zip: PORT CHARLOTTE, FL 33983

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: JOSEPH V GALLO

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date