2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST 7IP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

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Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P0000038087 1. Entity Name DIRECT MAIL PRINTING, INC. Principal Place of Business Mailing Address 109 NORTH BRUSH STREET C/O N. CANNELLA SUITE 500 **109 NORTH BRUSH STREET** C/O N. CANNELLA SUITE 500 TAMPA, FL 33601 TAMPA, FL 33601 01312005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNELLA, NORMAN S DO NOT WRITE 109 NORTH BRUSH STREET, SUITE 500 TAMPA, FL 33601 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE UNDORF, ROBERT NAME STREET ADDRESS 109 NORTH BRUSH STREET, SUITE 500 U00000209770 TAMPA, FL 33601 CITY - ST- ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 if

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