

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050540

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRECISE DIRECT MAIL SERVICE, INC.

Current Principal Place of Business:

1500 S.E. 3RD CT., SUITE 211
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1500 S.E. 3RD CT., SUITE 211
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1009699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDTREE, KIRK
1500 SOUTHEAST 3RD COURT #208
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: ROUNDTREE, KIRK D
Address: 1500 SE 3 CT. SUITE 211
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRK ROUNDTREE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date