2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050540

Entity Name: PRECISE DIRECT MAIL SERVICE, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1500 S.E. 3RD CT., SUITE 211 1233 SE 8 STRET

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 65-1009699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUNDTREE, KIRK
1500 SOUTHEAST 3RD COURT #208

ROUNDTREE, KIRK
1233 SE 8 STREET

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: 05/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROUNTREE, KIRK D
 Name:
 ROUNTREE, KIRK D

 Address:
 1500 SE 3 CT. SUITE 211
 Address:
 1233 SE 8 STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

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 ROUNTREE PRES 05/01/2005