2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000005832

1. Entity Name POSTAL SHIP OUTLET, INC.



Principal Place of Buşiness...

SIGNATURE:

6342 FOREST HILL BLVD. GREEN ACRES, FL 33915

Mailing Address

6342 FOREST HILL BLVD. GREEN ACRES, FL 33915

FILED Apr 26, 2004 08:00 AM Secretary of State



04052004

No Chg-P

CR2E034 (10/03)

4. FEI Number NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDMAN, GINNY LESQ. 190 N.W. SPANISH RIVER BLVD., STE. 200 BOCA RATON, FL 33431

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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 reinstalling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finant Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	
16.	g OFFICERS AND DIREC	TORS		 	กอดาดากการ
THILE NAME STREET ADDRESS CHY-SI-ZIP	P FERENCE, ROBERT T 13617 BRETON LANE DELRAY BEACH, FL 33446	. = .			000000131880 04/27/04-80025-003 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
INILE NAME STREET ADDRESS CSTY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 fine 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attainment with an address, with all other like employered.					