

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038597

FILED
Sep 10, 2004
Secretary of State

Entity Name: ALL ABOUT MAIL INC.

Current Principal Place of Business:

1468 LANGHAM TERRACE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 953174
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 33-1016899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOVE, ROBERT W
1468 LANGHAM TERRACE
LAKE MARY, FL 32746

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DOVE, ROBERT W
Address: 967 CHERRY BRANCH CT
City-St-Zip: HEATHROW, FL 32746

Title: P () Delete
Name: DOVE, RENATA A
Address: 967 CHERRY BRANCH CT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DOVE, ROBERT W
Address: 1468 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746

Title: P (X) Change () Addition
Name: DOVE, RENATA A
Address: 1468 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746

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: ROBERT W. DOVE

VP

09/10/2004

Electronic Signature of Signing Officer or Director

Date