

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107592

Entity Name: POSTAL CENTER, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

15741 60 PLACE N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25
LOXAHATCHEE, FL 33470

Current Mailing Address:

15741 60 PLACE N.
LOXAHATCHEE, FL 33470

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25
LOXAHATCHEE, FL 33470

FEI Number: 65-1151676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENUTI, NEIL
15741 60 PLACE N.
LOXAHATCHEE, FL 33470

Name and Address of New Registered Agent:

VENUTI, NEIL
7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25
LOXAHATCHEE, FL 33470

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: NEIL VENUTI

05/12/2004

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: D () Delete
Name: VENUTI, NEIL
Address: 15741 60 PLACE N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: VENUTI, JENNIFER
Address: 15741 60 PLACE N.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER VENUTI

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date