2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119139

Entity Name: EAST COAST MAILING SYSTEMS, INC.

FILED Sep 08, 2004 Secretary of State

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

6555 N POWERLINE ROAD STE 408 6500 NW 12 AVE FT LAUDERDALE, FL 33309

104

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6555 N POWERLINE ROAD STE 408 6500 NW 12 AVE

FT LAUDERDALE, FL 33309 104

FT LAUDERDALE, FL 33309

FEI Number: 27-0000013 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:

PISCITELLO, KIM PISCITELLO, KIM 6555 N POWERLINE ROAD STE 408 6500 NW 12TH AVE

FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

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: 09/08/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PISCITELLO, KIM PISCITELLO, KIM Name: Name:

6500 NW 12 AVE 6555 N POWERLINE ROAD STE 408 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FT LAUDERDALE, FL 33309

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 Statutés. 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: KIM PISCITELLO MS 09/08/2004