

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000004982

FILED
Aug 01, 2005
Secretary of State**Entity Name:** 1-STOP MAIL SERVICE INC.**Current Principal Place of Business:**2260 S. FERDON BLVD
CRESTVIEW, FL 32536**New Principal Place of Business:**2260 S. FERDON BLVD
#181
CRESTVIEW, FL 32536**Current Mailing Address:**2260 S. FERDON BLVD
CRESTVIEW, FL 32536**New Mailing Address:**1970 SWAMP RD
FURLONG, PA 18925**FEI Number:** 01-0574174**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LACEY, PAMELA P
4554 LIVE OAK CHURCH RD
CRESTVIEW, FL 32539 US**Name and Address of New Registered Agent:**LACEY, PAMELA P
2260 S. FERDON BLVD
CRESTVIEW, FL 32536 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: PAMELA LACEY

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HOLLY, SANDRA R
Address: 4554 LIVE OAK CHURCH RD
City-St-Zip: CRESTVIEW, FL 32539

Title: P () Delete
Name: LACEY, PAMELA P
Address: 4554 LIVE OAK CHURCH RD
City-St-Zip: CRESTVIEW, FL 32539

Title: TRS () Delete
Name: LACEY, PAMELA P
Address: 4554 LIVE OAK CHURCH RD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP () Delete
Name: HOLLY, SANDRA R
Address: 4554 LIVE OAK CHURCH RD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HOLLY, SANDRA R
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: P (X) Change () Addition
Name: LACEY, PAMELA P
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: TRS (X) Change () Addition
Name: LACEY, PAMELA P
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Change () Addition
Name: HOLLY, SANDRA R
Address: 2260 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

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: PAMELA LACEY

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date