2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021372

Entity Name: SUTTON'S MAILING INC.

FILED Apr 25, 2004 Secretary of State

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

15210 AMBERLY DR. 19630 WOODLAND MANOR PLACE

811 LUTZ, FL 33549 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15210 AMBERLY DR. 19630 WOODLAND MANOR PLACE

811 LUTZ, FL 33549 TAMPA, FL 33647

FEI Number: 04-3651984 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:

SUTTON, CALVIN SUTTON, CALVIN SR
15210 AMBERLY DR. 19630 WOODLAND MANOR PLACE

811 LUTZ, FL 33549 US TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CALVIN SUTTON 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

in the State of Florida.

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 SUTTON, CALVIN
 Name:
 SUTTON, CALVIN

 Address:
 15210 AMBERLY DR.
 Address:
 19630 WOODLAND MANOR PLACE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: LUTZ, FL 33549

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: CALVIN SUTTON PRES 04/25/2004