06-21-2005 90003 042 \*\*\*150.00 **,2005 FOR PROFIT CORPORATION** P02000054800 **ANNUAL REPORT** FILED **DOCUMENT # P02000054800** 05 JUL -5 AM 9: 54 THE MAIL SAFE, INC. SEURLIAKY OF STATE 4 U JALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2818 ROOKS RD 2818 ROOKS RD DAVENPORT, FL 33837 DAVENPORT, FL 33837 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATERS, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 2818 ROOKS RD. DAVENPORT, FL 33837 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE JEFFREY M. WATER (NOTE: Rank DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Change Addition WATERS, JEFFREY M NAME NAME STREET ADDRESS **2818 ROOKS RD** STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZH Delete TITLE ☐ Change TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE IIILE Oelete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report at supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the eceiver or true ee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other like empowered.

SIGNATURE:

6-12-05

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