2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 19, 2004 8:00 am Secretary of State 07-19-2004 90008 043 ***150.00 DOCUMENT # P02000062286 AA BUDGET MAILBOX SUPPLY COMPANY 54063308 Principal Place of Business . Mailing Address 9621 SW 100 AVE 9621 SW 100 AVE MIAMI, FL 33176 MIAMI, FL 33176 07132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number 03-0695 308 NOT APPLICABLE 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Réquired... _ 6. Name and Address of Current Registered Agent TACORNAL, AL DO NOT WRITE 9621 SW 100 AVE MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. TITLE NAME TACORNAL, AL 9621 SW 100 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED