

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076486

FILED
Apr 29, 2005
Secretary of State

Entity Name: STAMP 'N MAIL BUSINESS CENTER, INC.

Current Principal Place of Business:

1684 NOB HILL RD.
TAMARAC, FL 33321

New Principal Place of Business:

7684 NOB HILL RD.
TAMARAC, FL 33321

Current Mailing Address:

7864 N NOB HILL RD
FORT LAUDERDALE, FL 33321

New Mailing Address:

7684 NOB HILL RD
FORT LAUDERDALE, FL 33321

FEI Number: 51-0415499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOLIE, IDANIA
10120 SW 15TH PLACE
DAVIE, FL 33324 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: IDANIA JOLIE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, ANDRES R
Address: 261 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

Title: DST () Delete
Name: SANTANA, ANA J
Address: 261 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA SANTANA

DST

04/29/2005

Electronic Signature of Signing Officer or Director

Date