Jul 23, 2004 8:00 am Secretary of State

07-06-2004 90119 030 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT	
DOCUMENT # P03000053214 Exitity Name PERSONAL POSTAGE CORPORATION	

Principal Place of Business Mailing Address 66430472 625 5TH KEY DR -625 5TH KEY DR FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. 4, etc. 07022004 CR2E034 (10/03) Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMBERT, ROBERT A Street Address (P.O. Box Number is Not Acceptable) **625 5TH KEY DR** FT LAUDERDALE, FL 33304 Zip Code 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ■ Addition TITLE LAMBERT, ROBERT F NAME NAME 625 5TH KEY DR STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP FT LAUDERDALE, FL 33304 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME, STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP * Addition ☐ Change TITLE * Delete MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NUME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZIP gration 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 appliemental 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 sever or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if entirely an address, with all other like empowered. I hereby certify that indicated on this rep of the corporation or changed, or on an at

SIGNATURE:

ATURN AND TREED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6



Personal Postage Corporation

P.O. Box 13130,

Port Everglades, Florida 33316 Tel: 954.713.0707 Fax: 954.463.2528 Toll Free: 1.866.635.POST

Division of CorporationsP.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Personal Postage Corporation P03000053214)

July 1, 2004

Dear Sir:

We are in receipt of your 'NOTICE OF INTENT TO DISSOVE' which was received, this date, by the undersigned. We hereby notify you that, prior to this date, we have received NO notification(s) from the Division of Corporations with respect to Annual Reports. Accordingly, enclosed herewith please find our executed '2004 FOR PROFIT CORPORATION ANNUAL REPORT' form together with our Check No. 1167, in the amount of USD \$150.00, representing full payment for the 2004 Annual Report.

Thanking you in advance,

Sinderely,

PERSONAL POSTAGE CORPORATION

B

Robert F. Lambert

Director

RFL: mw Enclosure(s)

> <u>www.personalpostage.com</u> E-mail: info@personalpostage.com