

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065623

Entity Name: WORLD MAIL DIRECT, INC.

FILED
Aug 23, 2004
Secretary of State

Current Principal Place of Business:

914 CURLEW RD #192
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

914 CURLEW RD #192
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-0044137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EARLE, CHARLES C IV
914 CURLEW RD #192
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

EARLE, IV, CHARLES C MR
914 CURLEW RD #192
DUNEDIN, FL 34698

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: CHARLES C. EARLE, IV

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EARLE, CHARLES C IV
Address: 914 CURLEW RD #192
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EARLE, IV, CHARLES C MR
Address: 914 CURLEW RD #192
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Change (X) Addition
Name: EARLE, III, CHARLES C MR
Address: 914 CURLEW RD #192
City-St-Zip: DUNEDIN, FL 34698

Title: SEC () Change (X) Addition
Name: EARLE, III, CHARLES C MR
Address: 914 CURLEW RD #192
City-St-Zip: DUNEDIN, FL 34698

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 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: SEC

SEC

08/23/2004

Electronic Signature of Signing Officer or Director

Date