

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080385

Entity Name: WHOLESALE DIRECT MAIL, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6315 ANDERSON ROAD
TAMPA, FL 33663

New Principal Place of Business:

600 S. MAGNOLIA AVE
300
TAMPA, FL 33606

Current Mailing Address:

6315 ANDERSON ROAD
TAMPA, FL 33663

New Mailing Address:

301 W. PLATT STREET
386
TAMPA, FL 33606

FEI Number: 80-0111848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: KETTNER, CHARLES
Address: 600 S. MAGNOLIA AVE SUITE 300
City-St-Zip: TAMPA, FL 33606

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: ALISSA L. BROWN

HR

06/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date