

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11265

FILED
Apr 19, 2004
Secretary of State

Entity Name: VAL-PAK DIRECT MARKETING SYSTEMS, INC.

Current Principal Place of Business:

COX ENTERPRISES INC CORP TAX DEPT
ATLANTA, GA 30328

New Principal Place of Business:

6205 PEACHTREE DUNWOODY RD
ATLANTA, GA 30328

Current Mailing Address:

COX ENTERPRISES INC CORP TAX DEPT
ATLANTA, GA 30328 US

New Mailing Address:

6205 PEACHTREE DUNWOODY RD
MAILSTOP CP-12
ATLANTA, GA 30328 US

FEI Number: 59-2713628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURDOW, JOSEPH
Address: 6502 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: BARNETT, PRESTON B
Address: 6502 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: T () Delete
Name: SOLOMON, CHARLES
Address: 6502 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: MERDEK, ANDREW A
Address: 6502 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: SMITH, JAY
Address: 6502 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: DISBROW, WILLIAM
Address: 6502 PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PRESTON B. BARNETT

VP

04/19/2004

Electronic Signature of Signing Officer or Director

Date