

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002847

FILED
Jan 31, 2004
Secretary of State

Entity Name: SMART MAIL SERVICES, INC.

Current Principal Place of Business:

15281 NW US HWY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1346
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-3128758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDOR, RICHARD J
16925 NW 173RD TERR
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

TUDOR, RICHARD J
16925 NW 173RD TERR
ALACHUA, FL 32615 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:

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARRISON, JAMES
Address: PO BOX 638 NA
City-St-Zip: ALACHUA, FL

Title: P () Delete
Name: TUDOR, RICHARD
Address: 16925 NW 173 TERR
City-St-Zip: ALACHUA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRISON, JAMES W
Address: PO BOX 638 NA
City-St-Zip: ALACHUA, FL 32616 US

Title: P (X) Change () Addition
Name: TUDOR, RICHARD J
Address: 16925 NW 173 TERR
City-St-Zip: ALACHUA, FL 32615 US

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: RICHARD J TUDOR

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date