2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

INTED NAME

GNING OFFICER OR DIRECTOR

Secretary of State 05-05-2004 90224 039 ***158.75 **DOCUMENT # P93000019774** AMERICAN MAILING EQUIPMENT CORPORATION Mailing Address Principal Place of Business 272 SW 12TH AVE 272 SW 12TH AVE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 93 V NOWIVERSIT Suite, Apt. #. etc. 308 uite, Apt. CR2E034 (10/03) 04172004 Chg-P Applied For City & State 4. FEI Number CORAL SPRING CORAL SPRING) 65-0398559 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired FREWAND 33071 BNOWAZD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYNOLDS, ANN J Street Address (P.O. Box Number is Not Acceptable) 9771 NW 2ND STREET CORAL SPRINGS, FL 33071 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition NAME REYNOLDS, JOSEPH P NAME STREET ADDRESS 9771 NW 2ND ST. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition REYNOLDS, ANN J NAME NAME STREET ADDRESS 9771 NW 2ND ST STREET ADDRESS POMPANO BEACH, FL 33071 CITY-ST-ZIP CITY-ST-7IP HOLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP RITLO ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

May 05, 2004 8:00 am