2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060547

Current Principal Place of Business:

Entity Name: SIGNED, SEALED & DELIVERED, INC.

FILED Apr 29, 2004 Secretary of State

New Principal Place of Business:

938 FLAMINGO LAKE DR WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 15255 WEST PALM BEACH, FL 33416

FEI Number: 65-0435749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTORNELL, OLGA 938 FLAMANGO LAKE DR. WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ESTORNELL, OLGA
 Name:

 Address:
 938 FLAMANGO LAKE DR.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 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: OLGA ESTORNELL D 04/29/2004