

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90287 046 ***150.00

DOCUMENT # P94000038616

1. Entity Name

EASTERN DIRECT MARKETING CO.



Principal Place of Business

600 S. DIXIE HWY.
STE 102
BOCA RATON, FL 33432 US

Mailing Address

600 S. DIXIE HWY.
STE 102
BOCA RATON, FL 33432 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0491873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DRAXL, KURT
600 S. DIXIE HWY.
STE #210
BOCA RATON, FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

600 So.Dixie Hwy, Suite 102

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME KEMP, PHILLIP
STREET ADDRESS 600 S DIXIE HWY #210
CITY-ST-ZIP BOCA RATON, FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 600 So.Dixie Hwy, Suite 102
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME DRAXL, KURT
STREET ADDRESS 600 S DIXIE HWY #210
CITY-ST-ZIP BOCA RATON, FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 600 So.Dixie Hwy, Suite 102
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Kurt Draxl

Kurt Draxl

04/28/04

561 391-9686

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #