2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P95000079730** 1. Entity Name MAILBOX IMPRESSIONS, INC. Principal Place of Business ___ Mailing Address 300 MEARS BLVD 17300 HIGHWAY 41 NORTH LUTZ, FL 33549 OLDSMAR, FL 34677 No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3357207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHNEKENBURGER, VIRGINIA DO NOT WRITE 300 MEARS BLVD OLDSMAR, FL 34677 IN THIS SPACE 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 egistered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHNEKENBURGER, VIRGINIA NAME STREET ADDRESS 300 MEARS BLVD CITY-ST-ZIP OLDSMAR, FL 34677 TITLE H00000184125 EVANS, WILLIAM A NAME 01/20/u5-80018-016 158.75 300 MEARS BLVD STREET ADDRESS OLDSMAR, FL 34677 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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