2004 FOR PROFIT CORPORATION
\_ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P96000002207 1. Entity Name FULFILLMENT PARTNERS, INC. Principal Place of Business Mailing Address 997 W. KENNEDY BLVD., #A15 997 W. KENNEDY BLVD., #A15 ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3361857 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAIG, FRANK E Street Address (P.O. Box Number is Not Acceptable) 2820 NORFOLK ROAD ORLANDO FL 32803 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, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIIF Delete TITLE Change Addition\_ CRAIG, FRANK E JR. NAME NAME 2820 NORFOLK RD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORLANDO FL 32803 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition HOLZWORTH, MARY NAME MANAG U000000040222 123 BERKSHIRE CIRCLE STREET ADDRESS STREET ADDRESS 02/09/04-80039-012 150.00 LONGWOOD FL 32779 CITY-\$T-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

14/04 407-660-8606