2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064678

Entity Name: THE MAIL HOUSE, INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 4TH ST SW WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 201 4TH ST SW WINTER HAVEN, FL 33880 FEI Number: 59-3526715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEBHARDT, LANA 2528 14TH STREET, S.E. WINTER HAVEN, FL 33844 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: PSD () Delete Title: PRFS (X) Change () Addition GEBHARDT, LANA GEBHARDT, LANA Name: Name: 2528 14TH STREET, S.E. 2528 14TH STREET, S.E. Address: Address: City-St-Zip: WINTER HAVEN, FL 33844 City-St-Zip: WINTER HAVEN, FL 33844

Title: VPTD () Delete Title: () Change () Addition

 Name:
 GEBHARDT, PETER G
 Name:

 Address:
 2528 14TH STREET, S.E.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33844
 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: LANA GEBHARDT PRES 03/15/2005