

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074684

Entity Name: POSTAL CENTER USA, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

2357 S. TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

2357 S. TAMIAMI TRAIL
VENICE, FL 34293 US

Current Mailing Address:

2357 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

2357 S. TAMIAMI TRAIL
VENICE, FL 34293 US

FEI Number: 65-0944097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, GERALD
2831 RINGLING BLVD. 218 F
SARASOTA, FL 34237

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: ECON, BARBARA R
Address: 5112 SUNNYDALE CIRCLE N.
City-St-Zip: SARASOTA, FL 342332072

Title: VSD () Delete
Name: ECON, ANTHONY
Address: 5112 SUNNYDALE CIRCLE N.
City-St-Zip: SARASOTA, FL 342332072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ECON, BARBARA R
Address: 5112 SUNNYDALE CIRCLE N.
City-St-Zip: SARASOTA, FL 342332072 US

Title: VSD (X) Change () Addition
Name: ECON, ANTHONY
Address: 5112 SUNNYDALE CIRCLE N.
City-St-Zip: SARASOTA, FL 342332072 US

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: BARBARA R ECON

PTD

02/22/2004

Electronic Signature of Signing Officer or Director

Date