

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109864

Entity Name: SUPERLETTER.COM, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

419 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

PO BOX 1586
NEW SMYRNA BEACH, FL 321701586

New Mailing Address:

FEI Number: 59-3604602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, SANDRA
419 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 US

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: D () Delete
Name: JOHN SCHULTHEISS, CHRISTOPHER
Address: 221 N. CAUSEWAY, STE. B
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHN SCHULTHEISS, CHRISTOPHER
Address: 419 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: CHRISTOPHER JOHN SCHULTHEISS

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date