

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34677

FILED
Aug 24, 2005
Secretary of State

Entity Name: RAPID MAIL & COMPUTER SERVICE, INC.

Current Principal Place of Business:

830 WEST 19TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

7571 N.W. 78TH ST.
MIAMI, FL 33166

New Mailing Address:

6305 NW 174 TERRACE
MIAMI, FL 33015

FEI Number: 59-3053825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, JOHN
6305 NW 174 TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BORRERO, JOHN
6305 NW 174 TERRACE
HIALEAH, FL 33015 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: JOHN BORRERO

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORRERO, JOHN
Address: 6305 N.W 174 TERRACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORRERO, JOHN
Address: 6305 N.W 174 TERRACE
City-St-Zip: MIAMI, FL 33015

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: JOHN BORRERO

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date