2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2004 08:00 AM DOCUMENT # S68937 **Secretary of State** 1. Entity Name ASSOCIATED ENVELOPE CORPORATION OF FLORIDA. INC. Principal Place of Business Mailing Address **6127 ELSINORE CIR** 6127 ELSINORE CIR LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0280639 Not Applicable \$8.75 Additional 5 Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE VECCHIO, JOSEPH A JR. 2929 E. COMMERCIAL BLVD. BARNETT BANK TOWER, PENTHOUSE SUITE A IN THIS SPACE FT. LAUDERDALE, FL 33308 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 □... Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME. COLUCCI, CAROL 6127 ELSINORE CIR STREET ADDRESS 01/20/04-80050-014 158.75 CITY-ST-ZP LAKE WORTH, FL 33463 TITLE COLUCCI, RICHARD NAME STREET ADDRESS 6127 ELSINORE CIRCLE LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE CONYETTE, JANET NAME 1277 PINETTA CIRCLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP WEST PALM BEACH, FL 33414 IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER