

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72181

FILED
Feb 06, 2004
Secretary of State

Entity Name: CUSTOMS SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

7425 NW 48 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

5240 S.W. 202ND AVE
FT. LAUDERDALE, FL 33332 US

Current Mailing Address:

P.O. BOX 52-6845
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0108274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWTON, DAVID
7455 NW 41 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NEWTON, DAVID K PRESIDE
5240 S.W. 202ND AVE
FT. LAUDERDALE, FL 33332 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: DAVID K NEWTON

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, DAVID K.,
Address: 1110 SOUTH GREENWAY DR
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: DUKE, GERALD W., JR.,
Address: 18420 NW 78 AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUKE, GERALD W., JR.,
Address: 5240 S.W. 202ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33332

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: DAVID K NEWTON

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date