

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035251

FILED
Apr 20, 2004
Secretary of State

Entity Name: ACTION CARGO EXPRESS, INC.

Current Principal Place of Business:

8563 SW 113 COURT
MIAMI, FL 33173

New Principal Place of Business:

P. 980
MONTICELLO, FL 32345 US

Current Mailing Address:

8563 SW 113 COURT
MIAMI, FL 33173

New Mailing Address:

P.O. 980
MONTICELLO, FL 32345

FEI Number: 11-3667263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARREN, GRETCHEN B
8563 SW 113 COURT
MIAMI, FL 33173

Name and Address of New Registered Agent:

AVERA, TROY G JR.
580 W, WASHINGTON
MONTICELLO, FL 32344 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: TROY G. AVERA, JR.

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARREN, GRETCHEN B
Address: 8563 SW 113 COURT
City-St-Zip: MIAMI, FL 33173

Title: VST () Delete
Name: AVERA, TROY G JR.
Address: 8563 SW 113 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: AVERA, TROY G JR.
Address: P.O. 980
City-St-Zip: MONTICELLO, FL 32345

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: TROY G. AVERA, JR.

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date