

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078881

FILED
Aug 09, 2004
Secretary of State

Entity Name: NEW WORLD EXPRESS CORPORATION

Current Principal Place of Business:

3009 NW 25TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2601 GATEWAY DR
POMPANO BEACH, FL 33069

Current Mailing Address:

3009 NW 25TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

2601 GATEWAY DR
POMPANO BEACH, FL 33069

FEI Number: 65-0529492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

08/09/2004

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: PT () Delete
Name: RODRIGUES, ANGELO CEZAR S
Address: 3020 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: ARAUJO, EDSON DE
Address: 22368 CAMEO DR WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGUES, ANGELO CEZAR S
Address: 1299 S OCEAN BLVD # R1
City-St-Zip: BOCA RATON, FL 33432

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

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: ANGELO CEZAR S RODRIGUES

PT

08/09/2004

Electronic Signature of Signing Officer or Director

Date