

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036199

Entity Name: E & H EXPRESS, INC.

FILED  
Apr 18, 2004  
Secretary of State

## Current Principal Place of Business:

1690 WEST 55TH PLACE  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1690 WEST 55TH PLACE  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 65-0912969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, HAIDES  
1690 WEST 55TH PLACE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

ALVAREZ, HAIDEE  
1690 WEST 55TH PLACE  
HIALEAH, FL 33012 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: HAIDEE ALVAREZ

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALVAREZ, ELIO  
Address: 1690 WEST 55TH PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: VTD ( ) Delete  
Name: ALVAREZ, HAIDEE  
Address: 1690 WEST 55TH PLACE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAIDEE ALVAREZ

VP

04/18/2004

Electronic Signature of Signing Officer or Director

Date