

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001342

Entity Name: DHL EXPRESS (USA), INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1200 S PINE ISLAND RD.
SIXTH FLOOR (LEGAL DEPT.)5
SAN FRANCISCO, CA 941114624

New Principal Place of Business:

1200 S PINE ISLAND RD.
SIXTH FLOOR (LEGAL DEPT.)
PLANTATION, FL 33324

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 94-3380425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: FELLOWS, JOHN A
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VS () Delete
Name: OLIN, JON
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: T () Delete
Name: ROURE, WILLIAM J.
Address: 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V () Delete
Name: WOOD, MARY
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: T (X) Delete
Name: ROURE, WILLIAM J
Address: 50 CALIFORNIA ST, STE 500
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MULLEN, JOHN A
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

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

Title: T (X) Change () Addition
Name: WHITAKER, ROBERT
Address: 1200 S PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Change () Addition
Name: CLOUGH, IAN
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JON OLIN

S

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date