

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20013

FILED
Jan 19, 2004
Secretary of State

Entity Name: BPG COURIERS, INC.

Current Principal Place of Business:

2525 OLD OKEECHOBEE ROAD #17
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2525 OLD OKEECHOBEE ROAD #1
WEST PALM BEACH, FL 33409

Current Mailing Address:

2525 OLD OKEECHOBEE ROAD #17
WEST PALM BEACH, FL 33409

New Mailing Address:

2525 OLD OKEECHOBEE ROAD #1
WEST PALM BEACH, FL 33409

FEI Number: 59-2253047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, SALLY
139 MANGROVE CT
ROYAL PALM BEACH, FL 33411 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: PC () Delete
Name: HERMAN, SALLY,
Address: 139 MANGROVE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HERMAN, SALLY,
Address: 139 MANGROVE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SALLY HERMAN

PCEO

01/19/2004

Electronic Signature of Signing Officer or Director

Date