2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # H19468 1. Entity Name PARCEL SHIPPING CENTER, INC. Mailing Address Principal Place of Business 12062 S.W. 117TH COURT 12062 S.W. 117TH COURT MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For -City & State 4. FEI Number City & State 59-2447957 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOLTON, CHARLES** Street Address (P.O. Box Number is Not Acceptable) 7787 SW 86TH STREET SUITE E203 MIAMI FL 33143 Zip Cođe 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition PD ☐ Delete TITLE HILE U00000351901 05/03/05-80005-013 150.00 NAME **BOLTON, CHARLES** NAME STREET ADDRESS 7787 SW 86TH STREET, STE E203 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-7IP Addition ☐ Change 🖟 🔲 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CUY, ST-7IP Addition Delete THILE 🔲 Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Change Addition TITLE THE Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition Delete IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Charles & Bolton - CHARLES E. BOLTON 4/26/05 305-251-2468