

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57112

FILED  
Feb 10, 2004  
Secretary of State

**Entity Name:** CARIBBEAN EXPEDITING & SERVICE COMPANY, INC.

**Current Principal Place of Business:**

2521 NE 35TH STREET  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN L. KORTHALS  
1401 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 65-0001749

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KORTHALS, JOHN L.  
1401 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: PVTs ( ) Delete  
Name: HAMILTON, LEON M  
Address: 2521 NE 35TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: HAMILTON, LEON M  
Address: 2521 NE 35TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

**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: LEON M. HAMILTON

PRES

02/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date