

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008531

FILED
Sep 20, 2004
Secretary of State

Entity Name: BEST WAY EXPRESS, LLC.

Current Principal Place of Business:

2250 STONEHEDGE LOOP
KISSIMMEE, FL 34743

New Principal Place of Business:

1926 NORTH JOHN YOUNG PKWY
SUITE#120
KISSIMMEE, FL 34741

Current Mailing Address:

2250 STONEHEDGE LOOP
KISSIMMEE, FL 34743

New Mailing Address:

P O BOX 771715
ORLANDO, FL 32877

FEI Number: 35-2191879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, RAY
105 ANDREWS RD.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BELAIR SERVICES, INC.
1633 E. VINE STREET
SUITE #207
KISSIMMEE, FL 34743 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: LUIS CALDERON

09/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VELARDE, JACQUELINE
Address: P.O. BOX 771715
City-St-Zip: ORLANDO, FL 32877

Title: MGRM () Delete
Name: NATHAN, RAY
Address: P.O. BOX 771715
City-St-Zip: ORLANDO, FL 32877

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: CUELLAR, SANDRA
Address: P O BOX 450336
City-St-Zip: KISSIMMEE, FL 34745

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDRA CUELLAR

MGR

09/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date