

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099834

FILED
Mar 24, 2004
Secretary of State

Entity Name: G & P INTERNATIONAL COURIER CO. INC.

Current Principal Place of Business:

5231 GENEVA WAY
BLDG 3, #10B
MIAMI, FL 33166

New Principal Place of Business:

5231 GENEVA WAY
BLDG 13, #108
MIAMI, FL 33166

Current Mailing Address:

PO BOX 523461
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1057329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICECH, PABLO H
7305 HARDING AVE #15
MIAMI BEACH, FL 33141 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: PD () Delete
Name: PICECH, PABLO H
Address: P O BOX 5423461
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICECH, PABLO H
Address: P O BOX 5423461
City-St-Zip: MIAMI, FL 33152

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: PABLO PICECH

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date