2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P00000114011 MILLENNIUM DELIVERY & TRANSFER SERVICE, INC. Principal Place of Business Mailing Address 637 EAST 52ND STREET 637 EAST 52ND STREET HIALEAH, FL 33013 HIALEAH, FL 33013 CR2E034 (10/03) 04092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOPEZ, JUAN A DO NOT WRITE 637 EAST 52ND STREET HIALEAH, FL 33013 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 000000112222 OFFICERS AND DIRECTORS 10. 04/14/04~80014-011 150.00 n TOUR LOPEZ, JUAN A STREET ADDRESS 637 EAST 52ND STREET CITY-ST-ZIP HIALEAH, FL 33013 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting 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 if changed, or on an attachment with an address, with all other like empowered.

JUAN A. LOPEZ

FILED