

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018709

FILED
Apr 13, 2004
Secretary of State

Entity Name: GEORGE S. ENGERS CUSTOMS BROKER INC.

Current Principal Place of Business:

9600 NE 25TH STREET
SUITE 5-F
MIAMI, FL 33172

New Principal Place of Business:

7301 NW 41 ST
SUITE A
MIAMI, FL 33166

Current Mailing Address:

9600 NE 25TH STREET
SUITE 5-F
MIAMI, FL 33172

New Mailing Address:

7301 NW 41 ST
SUITE A
MIAMI, FL 33166

FEI Number: 65-1078482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGERS, GEORGE S
9600 NE 25TH STREET
SUITE 5-F
MIAMI, FL 33172

Name and Address of New Registered Agent:

ENGERS, GEORGE S
7301 NW 41 ST
SUITE A
MIAMI, FL 33166

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ENGERS, GEORGE S
Address: 9600 NE 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: ENGERS, GEORGE S
Address: 9600 NE 25TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ENGERS, GEORGE S
Address: 7301 NW 41 ST SUITE A
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: ENGERS, GEORGE S
Address: 7301 NW 41 ST SUITE A
City-St-Zip: MIAMI, FL 33166

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: GEORGE S ENGERS

PST

04/13/2004

Electronic Signature of Signing Officer or Director

Date