

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043176

FILED
Aug 06, 2004
Secretary of State

Entity Name: A & J TRANSPORT & MESSENGER SERVICE INC.

Current Principal Place of Business:

165 WEST 57TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

940 21 ST S.W.
NAPLES, FL 34117

Current Mailing Address:

165 WEST 57TH STREET
HIALEAH, FL 33012

New Mailing Address:

940 21 ST S.W.
NAPLES, FL 34117

FEI Number: 65-1103875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, ALBERTO
165 WEST 57TH STREET
HIALEAH, FL 33012

Name and Address of New Registered Agent:

CARRERAS, ALBERTO
940 21 ST S.W.
NAPLES, FL 34117

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:

08/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRERAS, ALBERTO
Address: 165 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: STD () Delete
Name: CATALINA, CARRERAS
Address: 165 WEST 57TH ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRERAS, ALBERTO
Address: 940 21 ST SW
City-St-Zip: NAPLES, FL 34117

Title: STD (X) Change () Addition
Name: CATALINA, CARRERAS
Address: 940 21 ST SW
City-St-Zip: NAPLES, FL 34117

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: CATALINA CARRERAS

STD

08/06/2004

Electronic Signature of Signing Officer or Director

Date