

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077462

Entity Name: QUICK BOX EXPRESS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

8133 NW 67 ST.
MIAMI, FL 33166

New Principal Place of Business:

8133 N.W. 67TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8425 N.W. 29TH STREET
MIAMI, FL 33122

New Mailing Address:

8425 N.W. 29TH STREET
MIAMI, FL 33122 US

FEI Number: 74-3080733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNSTAVO WERCK
8425 NW 67 ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUSTAVO MERCK
8425 N.W. 29TH STREET
MIAMI, FL 33122 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: GUSTAVO MERCK

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCK, GUSTAVO
Address: 8425 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCK, GUSTAVO
Address: 8425 N.W. 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

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: GUSTAVO MERCK

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date