

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097451

Entity Name: A & J EXPRESS, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

11231 NW 60TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8201 NW 66 ST
SUITE 3
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 65-1145288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARLOS M JR
11231 NW 60TH COURT
HIALEAH, FL 33012

Name and Address of New Registered Agent:

VALDES, CARLOS M JR
8201 NW 66 STREET
SUITE 3
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: CARLOS M VALDES JR

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDES, CARLOS M JR
Address: 11231 NW 60TH COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALDES, CARLOS M JR
Address: 8201 NW 66 STREET #3
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: CARLOS M VALDES JR

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02/23/2004

Electronic Signature of Signing Officer or Director

Date