

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119561

Entity Name: DEL RISCO EXPRESS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

2985 WEST 80TH STREET
APT. 208
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

2985 WEST 80TH STREET
APT. 208
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 22-3850111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EVELIO J SR.
2985 WEST 80TH STREET
APT. 208
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, EVELIO J
2985 WEST 80TH STREET
APT. 208
HIALEAH GARDENS, FL 33018 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: EVELIO DIAZ

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, EVELIO J SR.
Address: 2985 WEST 80TH STREET APT. # 208
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, EVELIO J
Address: 2985 WEST 80TH STREET APT. # 208
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EVELIO DIAZ

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date