

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011870

FILED
Apr 29, 2004
Secretary of State

Entity Name: GLOBAL XPRESS CORP.

Current Principal Place of Business:

C/O ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

C/O ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

C/O ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

FEI Number: 02-0541865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOAZ & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENRIQUEZ, GILBERTO
Address: 2100 SALZEDO STREET SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Delete
Name: CARO, RAUL
Address: 2100 SALZEDO STREET SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: JIMENEZ, ENRIQUE
Address: 2100 SALZEDO STREET SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Delete
Name: SANCHEZ, MARTIN
Address: 2100 SALZEDO STREET SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENRIQUEZ, GILBERTO
Address: 2100 SALZEDO STREET, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: JIMENEZ, ENRIQUE
Address: 2100 SALZEDO STREET, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO ENRIQUEZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date