

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029296

Entity Name: INTIME LOGISTICS CORP.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

8585 NW 6TH LANE
APT. 210
MIAMI, FL 33126

New Principal Place of Business:

10773 NW 58TH STREET
#72
MIAMI, FL 33178

Current Mailing Address:

8585 NW 6TH LANE
APT. 210
MIAMI, FL 33126

New Mailing Address:

10773 NW 58TH STREET
#72
MIAMI, FL 33178

FEI Number: 02-0568213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARON, ALFREDO
8585 NW 6TH LANE
APT. 210
MIAMI, FL 33126

Name and Address of New Registered Agent:

VARON, LUZ A
10773 NW 58TH STREET
#72
MIAMI, FL 33178

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: LUZ ANGELA VARON

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARON, ALFREDO
Address: 8585 NW 6TH LANE APT. 210
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARON, LUZ A
Address: 10773 NW 58TH STREET # 72
City-St-Zip: MIAMI, FL 33178

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: LUZ ANGELA VARON

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date