

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051054

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: US-1 VAN LINES OF THE AMERICAS, INC.

## Current Principal Place of Business:

500 THREE ISLAND BLVD STE 1011  
HALLANDALE, FL 33009

## New Principal Place of Business:

500 THREE ISLANDS BLVD., STE 1011  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

500 THREE ISLAND BLVD STE 1011  
HALLANDALE, FL 33009

## New Mailing Address:

500 THREE ISLANDS BLVD., STE 1011  
HALLANDALE BEACH, FL 33009

FEI Number: 01-0688807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSS, MARVIN I  
20801 BISCAYNE BLVD STE 506  
AVENTURA, FL 331801430 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELMENDORF, D  
Address: 206801 BISCAYNE BLVD STE 506  
City-St-Zip: AVENTURA, FL 331801430

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELMENDORF, D  
Address: 500 THREE ISLANDS BLVD, SUITE 1011  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: D. ELMENDORF

PRES

01/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date