

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071881

FILED
Apr 28, 2004
Secretary of State

Entity Name: ATLANTIC EXPRESS VAN LINES, INC.

Current Principal Place of Business:

13833 NORTHWEST 19TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

13833 NW 19TH AVENUE
MIAMI, FL 33054

Current Mailing Address:

PO BOX 8090
PORT SAINT LUCIE, FL 349858090

New Mailing Address:

FEI Number: 30-0106317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
13833 NW 19 AVE.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORKABI, EYAL
Address: 13833 NORTHWEST 19TH AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ORKABI, EYAL
Address: 13833 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33054

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: EYAL ORKABI

Electronic Signature of Signing Officer or Director

PD

04/28/2004

Date