2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000077237** 1. Entity Name BAY TO BAY COURIERS, INC. Principal Place of Business Mailing Address 2709 CLARK ROAD 2709 CLARK ROAD TAMPA FL 33618 TAMPA, FL 33618 04082004 No Chg-F CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1543860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL ROSAL, DEREK DO NOT WRITE 2709 CLARK ROAD TAMPA, FL 33618 IN THIS SPACE 9. 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. I am familiar with, and accept the obligations of regis (NOTE, Registered Agent argnature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. HILE DEL ROSAL, DEREK NAME STREET ADDRESS 2709 CLARK ROAD City-St-ZP TAMPA, FL 33618 TIFLE NAME STREET ADDRESS SITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

760-0309