

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90092 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P020000100945**

1. Corporation Name

D & E VAN SERVICE, INC
 c/o JAMES E. TICE
 16220 SW 280TH ST

(Handwritten initials)

90146788

Principal Place of Business

Homestead Florida 33031

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/18/02

2. Principal Place of Business

21 **SAME**

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 **SAME**

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

52-237917

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES E. TICE
16220 SW 280TH ST
HOMESTEAD FLA 33031

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **Pres. & Treas**
 STREET ADDRESS **ERNEST WILLIAMS JR**
 CITY-ST-ZIP **PO Box 693172**
Miami Florida 33269-0172

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **V.P. & Secy**
 STREET ADDRESS **DERROT WILLIAMS**
 CITY-ST-ZIP **c/o JAMES E. TICE**
16220 SW 280TH ST

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME **HOMESTEAD FLA**
 STREET ADDRESS **33031**
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *(Handwritten signature)*

6/10/03 305 322 5715

CR2E034 (11/98)

Attachment

90146788
PO2000100945

JAMES E. TICE ASSOCIATES

Accountants
16220 S.W. 280th Street
Homestead, Florida 33031

Telephone: (305) 247-3700
Fax: Call First
Cellular Phone: 305-322-5715

June 19, 2003

Department of State
Annual Report Filings
Division of Corporations
P. O. Box 6327
Tallahassee, Florida
32314

Gentlemen,

Re: D & E Van Service, Inc.
52 2379117
% James E. Tice, Accountant
16220 SW 280th Street
Homestead, Florida 33031

Please be advised this client did not receive the annual report form
for timely filing. Enclosed herewith is the executed form for the year 2003
along with their check in the amount of \$150.00.

I trust this will bring the account current at this time.

Thank you for your assistance in this matter.

Sincerely,

James E. Tice

James E. Tice
Accountant