

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132228

FILED
Mar 29, 2005
Secretary of State

Entity Name: FIRST CHOICE CUSTOMS BROKERS, INC.

Current Principal Place of Business:

1601 NW 93 AVE STE 101
MIAMI, FL 33172

New Principal Place of Business:

1601 NW 93 AVE STE 101
MIAMI, FL 33172

Current Mailing Address:

1601 NW 93 AVE STE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 06-1670858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAAB, DANIEL W P.A.
1320 S DIXIE HWY STE 850
MIAMI, FL 33146 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: PS () Delete
Name: DIAZ, LORRAINE
Address: 1601 NW 93 AVE STE 101
City-St-Zip: MIAMI, FL 33172

Title: VT () Delete
Name: RECHTSZAID, JACQUELIN
Address: 1601 NW 93 AVE STE 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORRAINE DIAZ

PS

03/29/2005

Electronic Signature of Signing Officer or Director

Date