

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009151

FILED
Feb 28, 2004
Secretary of State

Entity Name: PARCEL EXPRESS SHIPPING AND STORAGE, INC.

Current Principal Place of Business:

4924 NORTH MELROSE AVENUE
TAMPA, FL 33629

New Principal Place of Business:

3675 S WESTSHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

4924 NORTH MELROSE AVENUE
TAMPA, FL 33629

New Mailing Address:

3675 S WESTSHORE BLVD
TAMPA, FL 33629

FEI Number: 06-1675239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID K
4924 NORTH MELROSE AVENUE
TAMPA, FL 33629

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SMITH, DAVID K PRES
Address: 3675 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: SEC () Change (X) Addition
Name: SMITH, LISA G
Address: 3675 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629 US

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: DAVID K SMITH

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date