

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038859

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRX FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

7360 CORAL WAY STE 21
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY STE 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD STE 101
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CORONADO, MICHAEL
Address: 7360 CORAL WAY SUITE 21
City-St-Zip: MIAMI, FL 33155 US

Title: D () Change (X) Addition
Name: CASTRO, WALDO A
Address: 7360 CORAL WAY SUITE 21
City-St-Zip: MIAMI, FL 33155 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: MICHAEL CORONADO

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date