

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054847

FILED
Mar 10, 2004
Secretary of State

Entity Name: MIAMI DOCUMENT EXPRESS, INC.

Current Principal Place of Business:

5769 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

5755 WEST FLAGLER STREET
SUITE 208
MIAMI, FL 33144

Current Mailing Address:

4854 NW 7 STREET
209
MIAMI, FL 33126

New Mailing Address:

20776 SW 129 PLACE
MIAMI, FL 33177 US

FEI Number: 86-1063407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, ANIA
5769 NW 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTI, ANIA
20776 SW 129 PLACE
MIAMI, FL 33177 US

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTI, ANIA
Address: 5769 NW 7 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Delete
Name: PENA, JOSE N
Address: 5769 NW 7 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTI, ANIA
Address: 20776 SW 129 PLACE
City-St-Zip: MIAMI, FL 33177 US

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: ANIA MARTI

P

03/10/2004

Electronic Signature of Signing Officer or Director

Date