

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070641

FILED
May 17, 2004
Secretary of State

Entity Name: COURIERS ON DEMAND INC.

Current Principal Place of Business:

700 SCOTIA DRIVE
APT. 203
HYPOLUXO, FL 33462

New Principal Place of Business:

3269 SW 14 PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

700 SCOTIA DRIVE
APT. 203
HYPOLUXO, FL 33462

New Mailing Address:

3269 SW 14 PLACE
BOYNTON BEACH, FL 33426

FEI Number: 20-0077261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIESZEK, GEORGE
Address: 700 SCOTIA DRIVE, APT. 203
City-St-Zip: HYPOLUXO, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: KIESZEK, THOMAS
Address: 700 SCOTIA DRIVE APT.203
City-St-Zip: HYPOLUXO, FL 33462

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: GEORGE KIESZEK

D

05/17/2004

Electronic Signature of Signing Officer or Director

Date