2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076447

Entity Name: LOGISTIC EXPRESS, CORP.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13371 SW 153 ST #1106 8501 NW 17 STREET MIAMI, FL 33177 8MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 667836 MIAMI, FL 33166

FEI Number: 83-0365168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, FAVIOLA
13371 SW 153 ST #1106
MIAMI, FL 33177

HERNANDEZ, FAVIOLA
8501 NW 17 STREET
MIAMI, FL 33126

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

 Name:
 HERNANDEZ, FAVIOLA

 Address:
 13371 SW 153 ST #1106

 City-St-Zip:
 MIAMI, FL 33177

Title: S () Delete Name: MALDONADO, MARTA

Address: 13371 SW 153 ST #1106 City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: HERNANDEZ, FAVIOLA Address: 8501 NW 17 STREET City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition

Name: MALDONADO, MARTA Address: 8501 NW 17 STREET City-St-Zip: MIAMI, FL 33126

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: FAVIOLA HERNANDEZ P 04/30/2004