2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 15, 2004 8:00 am Secretary of State DOCUMENT # P03000105219 5-24-2004 90012 010 ***150.00 1. Entity Name FLORIDA COURIERS, INC. Principal Place of Business Mailing Address 111 DOUGLAS DRIVE EUSTIS FL 32726 111 DOUGLAS DRIVE 66428110 **EUSTIS FL 32726** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 050 20-0221 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VON OEHSEN, JUDITH E -Street Address (P.O. Box Number is Not Acceptable) - ---EUSTIS FL 32726 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete TITLE ☐ Change Addition NAME VON OEHSEN, JUDITH E NAME -STREET ADDRESS 111 DOUGLAS DRIVE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP TTLE ☐ Delete TITLE Change ☐ Addition NAME MAROSE, RONALD J NAME 111 DOUGLAS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP **Change** TITLE Delete TITLE ☐ Addition NAME MAROSE, LEE S NAME SIS-A ALBANY AVE MANAGE CARDEN LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP ODESSA-FL-33556-----CITY-ST-ZIP-TITLE ☐ Delete ☐ Change ☐ Addition VON OEHSEN, JUDITH E MAKE MANAE STREET ADDRESS 111 DOUGLAS DRIVE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP MLE ☐ Delete ITTLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

352-483-3009

4-28-04