2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 22, 2004 8:00 am **Secretary of State DOCUMENT # P03000117231** 08-25-2004 90001 045 ***150.00 PAKÉTDIENST CORP. 08-04-2004 90014 009 *****8.75 Principal Place of Business Mailing Address 870 SW 49 CIRCLE 870 SW 49 CIRCLE MARGATE, FL 33068 MARGATE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09142004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 0486 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDREU-REAL, URSULA Street Address (P.O. Box Number is Not Acceptable) **870 SW 49 CIRCLE** MARGATE, FL-33068 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agrent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST TITLE ☐ Delete NAME ANDREU-REAL, URSULA NAME 870 SW 49 CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARGATE, FL 33068 CITY-ST-ZIP TITLE ☐ Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change 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. SIGNATURE: _

FILED

URSULA ANDREU-REAL PRESIDENT

Paketdienst Corp

870 SW 49 Circle Margate, FL 33068 Phone: (954) 971-8316

September 16, 2004

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

Uniform Business Report

Document # P0300011723

EIN: 51-048653T

Dear Sir or Madam:

Per your instructions, we are returning the corrected report duly signed by an officer of Paketdienst Corp.

We apologize for any inconvenience that we may have caused you.

Your cooperation is highly appreciated.

Sincerely yours,

Ursula Andreu-Real

President

Ursule rudren-Real PHONE: 954-9718316