

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120806

FILED
Jul 13, 2004
Secretary of State

Entity Name: ABOVE AND BEYOND COURIER AND DELIVERY, INC.

Current Principal Place of Business:

10060 SHERIDAN STREET
SUITE 209
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2854 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33020

Current Mailing Address:

10060 SHERIDAN STREET
SUITE 209
PEMBROKE PINES, FL 33024

New Mailing Address:

2854 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33020

FEI Number: 20-0345763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASKE, GARRY C ESQ.
11900 BISCAYNE BOULEVARD
SUITE 616
NORTH MIAMI, FL 33181 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: GUSSMAN, MICHAEL A
Address: 10060 SHERIDAN STREET #209
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GUSSMAN, MICHAEL A
Address: 10060 SHERIDAN STREET #209
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL A. GUSSMAN

MR.

07/13/2004

Electronic Signature of Signing Officer or Director

Date