2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151816

Entity Name: PONY EXPRESS ERRAND SERVICE, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2325 WELLINGTON GREEN DR STE 105 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2325 WELLINGTON GREEN DR STE 105 WELLINGTON, FL 33414

FEI Number: 65-1212396 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22 ST 4 FLR

MIAMI, FL 33145 US

MANUEL, LITA M PRES.

2325 WELLINGTON GREEN DR

#105

WELLINGTON, FL 33414 US

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: LITA M. MANUEL 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 MANUEL, LITA M
 Name:

 Address:
 2325 WELLINGTON GREEN DR STE 105
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: LITA M. MANUEL PRES 04/20/2004