

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064838

FILED
Jan 12, 2005
Secretary of State

Entity Name: BETTER COURIER SERVICES, INC.

Current Principal Place of Business:

6965 BLUE SKIES DR
LAKE WORTH, FL 33463

New Principal Place of Business:

10 FAIRWAY DRIVE
127
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

6965 BLUE SKIES DR
LAKE WORTH, FL 33463

New Mailing Address:

10 FAIRWAY DRIVE
127
DEERFIELD BEACH, FL 33441 US

FEI Number: 37-1488684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, TULIO E
6965 BLUE SKIES DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TABARES, LUIS E
5800 MARGATE BLVD
615
MARGATE, FL 33063 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: LUIS E. TABARES

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, TULIO E
Address: 6965 BLUE SKIES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: TABARES, LUIS E
Address: 6965 BLUE SKIES DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABARES, LUIS E
Address: 5800 MARGATE BLVD, #615
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: TABARES, HUMBERTO
Address: 5800 MARGATE BLVD, #212
City-St-Zip: MARGATE, FL 33063

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: LUIS E. TABARES

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date