

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017905

FILED
Apr 29, 2004
Secretary of State

Entity Name: PREFERRED SHIPPING, INC.

Current Principal Place of Business:

4344 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4344 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3140819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, CHRISTIAN
168 GOVERNORS RD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FLOWERS, CHRISTIAN
4344 PHILLIPS HWY
JACKSONVILLE, FL 32207 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: CHRISTIAN FLOWERS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LUKENBACH, STEVEN
Address: 4344 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: FLOWERS, CHRISTIAN
Address: 4344 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: FLOWERS, GEORGE
Address: 2822 EDGEWOOD
City-St-Zip: SUGARLAND, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN LUKENBACH

T

04/29/2004

Electronic Signature of Signing Officer or Director

Date