2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2005 90224 044 ***150.00 **DOCUMENT # P94000010722** TROPIC EXPRESS COURIER CORP. Mailing Address Principal Place of Business 66018900 2128 SW 13TH STREET **2128 SW 13TH STREET** MIAMI, FL 33145 US MIAMI, FL 33145 US No Chg-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0468826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINS, CARLOS A DO NOT WRITE **2128 SW 13TH STREET** MIAMI, FL 33145 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTINS, CARLOS A STREET ADDRESS 2128 S.W. 13TH ST. MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZDP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 each; that I am an efficier or director of the corporation or the receiver or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED

May 25, 2005 8:00 am Secretary of State