2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM DOCUMENT # P9600007053 **Secretary of State** MIAMI ON-LINE COURIER SERVICES, INC. Principal Place of Business Mailing Address 900 BAY DRIVE P.O. BOX 015307 STE 423 MIAMI, FL 33101 US MIAMI BEACH, FL 33141 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, FRANCISCO R DO NOT WRITE 900 BAY DR STE 423 IN THIS SPACE MIAMI BCH, FL 33141 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept First toods or withare strepts adapted of the Laggiera CICIE: Real stored Agent Standard sequentially when when senting you DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be U00000152721 05/04/04-80098-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Đ TITLE LANE RODRIGUEZ, FRANCISCO STREET ACCORESS 900 BAY DDR, 423 CITY ST ZIP MIAMI BCH, FL 33141 TITLE **LAME** STREET ADDRESS CITY ST ZIP TITLE LAME STREET ALERESS DO NOT WRITE CITY ST ZIF TITLE IN THIS SPACE 1.AKTE STREET ADDRESS CITY ST ZIF TITLE E.AESF STREET ADDRESS CITY ST ZIF 1335 F LAME STREET ADDRESS

12. Thereby cert'ly that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Forida Statutes, if further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a property of the proposed of the corporation of the receiver of the corporation of the corporat

SIGNATURE:

CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING PEFICER OR DIRECTOR

4/30/04

(305) 854-5525

FILED