

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031925

FILED
Mar 17, 2004
Secretary of State

Entity Name: ALL POINTS COURIER SERVICES, INC.

Current Principal Place of Business:

205 SANTILLANE AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

205 SANTILLANE AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0683530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMONS, ROBIN T
100 SE 2 STREET
STE 4500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANAME, DOLORES
3600 SW 38 ST
HOLLYWOOD, FL 33023 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: DOLORES SANAME

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: SANAME, DELORES
Address: 2762 NE 209 ST.
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change () Addition
Name: SANAME, DOLORES
Address: 3600 SW 38 ST
City-St-Zip: HOLLYWOOD, FL 33023

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: DOLORES SANAME

PTCD

03/17/2004

Electronic Signature of Signing Officer or Director

Date