2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # P96000056927 EXCEL COURIER SERVICES, INC. Mailing Address Principal Place of Business 4121 N ANDREWS AVE 4121 N ANDREWS AVE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0679660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LEMOS, ROBERTO DO NOT WRITE 8040 HAMPTON BLVD APT#410 NORTH LAUDERDALE, FL 33068 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE DE LEMOS, ROBERTO STREET ADDRESS 8040 HAMPTON BLVD APT#410 NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP U00000014244 VSD COSTA, JOSE 01/27/04-80016-001 150.00 NAME STREET ADDRESS 941 NW 45TH COURT CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath, that I am an officer or director of the corporation or the receiver of thus the same appears in Block 10 or Block 11 if changed, or on an attachment with an additional place of the corporation of the corpo

**FILED**