

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041814

FILED
Jan 16, 2004
Secretary of State

Entity Name: MIAMI EAGLE DRIVE SERVICE, INC.

Current Principal Place of Business:

431 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

415 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

P. O. BOX 277531
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0744305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
14280 SW 36 CT
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, EDUARDO
Address: 14280 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: RODRIGUEZ, MAGALY
Address: 14280 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VS () Delete
Name: RODRIGUEZ, EDUARDO E
Address: 14280 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO RODRIGUEZ

P

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date