2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017559

Entity Name: SHIP IT QUICK INC

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5320 LITTLE RD.

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

5320 LITTLE RD.

NEW PORT RICHEY, FL 34655

FEI Number: 59-3495613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPPMANN, RETA C 7636 HAIG COURT KOPPMANN, RETA C 7636 HAIG COURT

NEW PORT RICHEY, FL 34656 US

NEW PORT RICHEY, FL 34654 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: 03/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KOPPMANN, RETA C Name: KOOPMANN, RETA C Address: 7636 HAIG CT. Address: 7636 HAIG CT.

City-St-Zip: NEW PORT RICHEY, FL 34656 City-St-Zip: NEW PORT RICHEY, FL 34656

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: RETA C. KOOPMANN PRES 03/18/2004