

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025014

FILED
Aug 29, 2004
Secretary of State

Entity Name: SUPERWAYS TRAVEL SERVICE INC. II

Current Principal Place of Business:

15566 SW 112TH AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

PO BOX 960727
MIAMI, FL 332960727

New Mailing Address:

FEI Number: 65-0807351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, ELVIA
15566 S.W. 112TH DR.
MIAMI, FL 33196 US

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: VASQUEZ, ELVIA
Address: 15566 S.W. 112 DR.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELVIA VASQUEZ

Electronic Signature of Signing Officer or Director

OWNE

08/29/2004

Date