2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051736

Entity Name: A & D COURIER SERVICES CORP.

FILED May 01, 2004 Secretary of State

| Current Principal Pla | ce of Business: | New Principal Place of | Business: | |
|--|------------------------------------|---|--|--|
| P.O. BOX 441290 MIAMI, FL 33144 U | S | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 5767 SW 9 TERR MIAMI, FL 33144 U | S | 10801 SW 109 CT. D-401 MIAMI, FL 33144 US | | |
| FEI Number: 65-0842443 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of | f Current Registered Agent: | Name and Address of N | lew Registered Agent: | |
| DIAZ DE VILLEGAS, A 365 NW BLVD. MIAMI, FL 33126 U | | | | |
| The above named entit in the State of Florida. | y submits this statement for the p | ourpose of changing its registered o | ffice or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electr | onic Signature of Registered Age | ent | Date | |
| Election Campaign Financ | ing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | () Delete | Title: () | Change () Addition | |

Name: DIAZ DE VILLEGAS, ADRIAN Name: 365 N.W. BLVD. Address: Address:

City-St-Zip: MIAMI, FL 33126 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: AD CEO 05/01/2004