

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057982

Entity Name: COURIER SOLUTIONS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

5450 SOUTH STATE ROAD 7
SUITE 34
HOLLYWOOD, FL 33314

New Principal Place of Business:

2200 SW 71 TERRACE
DAVIE, FL 33317

Current Mailing Address:

5450 SOUTH STATE ROAD 7
SUITE 34
HOLLYWOOD, FL 33314

New Mailing Address:

2200 SW 71 TERRACE
DAVIE, FL 33317

FEI Number: 65-0849825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKELBERGER, SCOT M
1228 S.W. 181ST AVE.
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: DUNKELBERGER, SCOT M
Address: 1228 S.W. 181ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSD () Delete
Name: DUNKELBERGER, CARRIE S
Address: 1228 S.W. 181ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: DOMENECH, ELIZABETH R
Address: 210 S.W. 203RD AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: DOMENECH, GABRIEL J
Address: 210 S.W. 203RD AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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:

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: CARRIE S. DUNKELBERGER

VPD

01/17/2005

Electronic Signature of Signing Officer or Director

Date