

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017662

FILED
Apr 30, 2004
Secretary of State

Entity Name: A1 INTERNATIONAL POSTAL CENTER, INC.

Current Principal Place of Business:

1140 NE 163RD STREET
SUITE 20
MIAMI, FL 33162

New Principal Place of Business:

1140 NE 163RD STREET
SUITE # 20
MIAMI, FL 33162

Current Mailing Address:

1140 NE 163RD STREET
SUITE 20
MIAMI, FL 33162

New Mailing Address:

1140 NE 163RD STREET
SUITE # 20
MIAMI, FL 33162

FEI Number: 65-0914650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, JUAN M
1140 NE 163RD STREET
SUITE 20
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

URIBE, JUAN M
1140 NE 163RD STREET
SUITE # 20
NORTH MIAMI BEACH, FL 33162 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: JUAN M URIBE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URIBE, JUAN M
Address: 1140 NE 163RD STREET SUITE 20
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIBE, JUAN M
Address: 1140 NE 163RD STREET SUITE # 20
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JUAN M URIBE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date