2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Oct 01, 2004
Secretary of State

DOCUMENT# P99000038467

Entity Name: BULLET FREIGHT SYSTEMS OF MIAMI INC.

Current Principal Place of Business:

7270 NW 35 TERR
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440474
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0914415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BETANCOURT, PEDRO
1626 N.W. 82 AVE.
MIAMI, FL 33126

Name and Address of New Registered Agent:

FLYNN, JOHN
18302 HIGHWOODS PRESERVE PARKWAY
100
TAMPA, FL 33647

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: JOHN S. FLYNN 10/01/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	BETANCOURT, PEDRO	
Address:	1626 N.W. 82 AVE.	
City-St-Zip:	MIAMI, FL 33126	
Title:	VP	(X) Delete
Name:	BETANCOURT, MAGALY	
Address:	1626 N.W. 82 AVE.	
City-St-Zip:	MIAMI, FL 33126	
Title:	T	(X) Delete
Name:	DELGADO, ROBERTO	
Address:	1626 N.W. 82 AVE.	
City-St-Zip:	MIAMI, FL 33126	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	C	(X) Change ( ) Addition
Name:	MARSHALL, ALLAN	
Address:	18302 HIGHWOODS PRESERVE PARKWAY	
City-St-Zip:	TAMPA, FL 33647	
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: ALLAN J. MARSHALL CEO 10/01/2004
Electronic Signature of Signing Officer or Director Date