2005 FOR PROFIT CORPORATION

changed, or on an attachmer

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000045509 04-22-2005 90268 049 ***150.00 1. Entity Name A-1 LEGAL EXPRESS COURIER, INC Principal Place of Business Mailing Address 140 COMMODORE DRIVE P.O.BOX 143331 PLANTATION, FL 33325 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0923661 Not Applicable Zη Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRERO, JOSE 140 COMMODORE DRIVE Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33325 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE □ Delete MILE ☐ Change Addition HERRERA, JOSE LUIS NAME NAME STREET ADDRESS 140 COMMODORE DRIVE STREET ADDRESS PLANTATION, FL 33325 CITY-ST-70 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MLE ☐ Delete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TILLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

all other like empowered

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED