

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095151

FILED
Aug 16, 2004
Secretary of State

Entity Name: FLORIDA EXPRESS CUSTOMS BROKER CORPORATION

Current Principal Place of Business:

2550 NW 72ND AVENUE
STE 310
MIAMI, FL 33122

New Principal Place of Business:

2550 NW 72ND AVENUE
STE 300
MIAMI, FL 33122

Current Mailing Address:

PO BOX 226106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0963663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, KAY A
2550 NW 72 AVENUE SUITE 310
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LICHTENSTEIN, KAY A
2550 NW 72 AVENUE SUITE 300
MIAMI, FL 33122 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: KAY A. LICHTENSTEIN

08/16/2004

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: PVDS () Delete
Name: LICHTENSTEIN, KAY A
Address: 2550 NW 72 AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: LICHTENSTEIN, GUY
Address: 13500 NW 104 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUY LICHTENSTEIN

V

08/16/2004

Electronic Signature of Signing Officer or Director

Date