

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04460

FILED
Oct 01, 2004
Secretary of State

Entity Name: BULLET COURIER SERVICE, INC.

Current Principal Place of Business:

7270 NW 35 TERR
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440474
MIAMI, FL 33144 US

New Mailing Address:

18302 HIGHWOODS PRESERVE PARKWAY
100
TAMPA, FL 33647 US

FEI Number: 65-0232946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MAGALY
1626 NW 82 AVENUE
MIAMI, FL 33126

Name and Address of New Registered Agent:

FLYNN, JOHN S
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 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARSHALL, ALLAN J
Address: 18302 HIGHWOODS PRESERVE PARKWAY
City-St-Zip: TAMPA, FL 33647

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