

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22199

FILED
Jan 07, 2004
Secretary of State

Entity Name: CONTINENTAL EXPRESS, INC.

Current Principal Place of Business:

1733 NW 79 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 143184
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0323785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARSENIO
7800 SW. 31 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ARSENIO
Address: 7800 SW 31ST ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARSENIO RODRIGUEZ

DIR

01/07/2004

Electronic Signature of Signing Officer or Director

Date