2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2004 08:00 AM Secretary of State **DOCUMENT # V09366** 1. Entity Name MARCUS EXPRESS & CARGO SERVICE INC. Principal Place of Business Mailing Address 835 S.W. 173RD, AVE. 835 S.W. 173RD. AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0315464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMORA, EVELYN P DO NOT WRITE 835 S.W. 173RD, AVE. PEMBROKE PINES, FL 33029 IN THIS SPACE 8. The above nan 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 obligation gittle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE ZAMORA, EVELYN P NAME 835 S.W. 173RD. AVE. STREET ADDRESS U01000079293 03/08/04-80059-021 150.00 CRTY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the Information tental 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 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 an address, with all other like empowered. 12. I hereby certify that the inform indicated on this report or suf-of the corporation or the recei-changed, or on an attachmen

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