2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2005 90073 043 ***158.75 **DOCUMENT # 162572** ARMELLINI EXPRESS LINES, INC. Principal Place of Business Mailing Address 50031108 3446 SW ARMELLINI AVE. P.O. BOX 678 PALM CITY, FL 34991-0678 US P.O.BOX 678 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 23-1615254 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NICHOLASON, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 3446 SW ARMELLINI AVE. PALM CITY, FL 34990 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE DUSHARM, JUDITH R NAME STREET ADDRESS 1230 SW DYER POINT RD STREET ADORESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME MERRITT, JAMES T NAME 10410 S OCEAN DR #1007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Detete NAME DRURY, JEFFREY NAME STREET ADDRESS STREET ADDRESS 1658 SE GAINSWOOD CITY - ST - ZIP PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition BAUER, CARL NAME NAME 4565 SW HONEY TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE UBER, RICHARD NAME NAME STREET ADDRESS 1928 SW HUNTER'S CLUB WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM CITY, FL 34990 TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS

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-ox 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 of 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 changed, or on an attact/ment with/an address, with all/tiper like empowered.

CITY-ST-ZIP

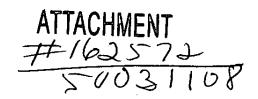
SIGNATURE

CITY-ST-ZIP

J. NichOLASON 3/4/05

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FILED



ARMELLINI EXPRESS LINES, INC.

P. O. BOX 678

PALM CITY, FLORIDA 34991

FEI #23-1615254

V	Dan McNabb	939 SW South 34 th Street Palm City FL 34990
ν	Christine Scacchia	5768 Avalon Drive Stuart, FL 34997
V	Jeffrey Jackson	2040 N. E. Steven Avenue Jensen Beach, FL 34957
VD	Julio Armellini	541 S.W. Falcon Street Palm City, FL 34990
VD	Sarah Armellini	541 S.W. Falcon Street Palm City, FL 34990
VD	Richard Armellini	2453 Provence Circle Weston, FL 33327
ΔD	Stephen Armellini	10510 Paris Street Cooper City, FL 33026
VD	David Armellini	2095 S.W. Gull Harbor Lane Palm City, FL 34990
STD	John J. Nicholason	1149 SW Hogan Street Port St. Lucie, FL 34983