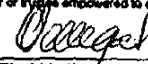


Apr-30-03 08:31A THESAURUS CORP

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90697 041 \*\*\*150.00

**2003 LIMITED LIABILITY COMPANY  
 UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                          |                                                                                                                                                                                                                      |                                                                                   |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # L01000021636</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                          |                                                                                                                                                                                                                      |  |         |
| 1. Entity Name<br><b>EXPRESS REALTY, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |                          |                                                                                                                                                                                                                      |                                                                                   |         |
| Principal Place of Business<br>1300 S. STATE RD. 7 (441)<br>HOLLYWOOD, FL 33023                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                          | Mailing Address<br>1300 S. STATE RD. 7 (441)<br>HOLLYWOOD, FL 33023                                                                                                                                                  |                                                                                   |         |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                          | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                                                                            |                                                                                   |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |                          | City & State                                                                                                                                                                                                         |                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                         | Country                  | Zip                                                                                                                                                                                                                  |                                                                                   | Country |
| 4. Name and Address of Current Registered Agent<br>D'AGOSTINO, LUIS A<br>1100 LEE WAGENER BLVD.<br>SUITE 103<br>FT. LAUDERDALE, FL 33316                                                                                                                                                                                                                                                                                                                                                                     |                         |                          | 5. Name and Address of Non-Registered Agent<br>Name: <b>PEDRO L. VENECA</b><br>Street Address (P.O. Box Number is Not Acceptable):<br><b>1300 S. STATE RD. 7</b><br>City: <b>HOLLYWOOD</b> FL Zip Code: <b>33023</b> |                                                                                   |         |
| 6. 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 except the obligations of registered agent.                                                                                                                                                                                                                                                                                |                         |                          |                                                                                                                                                                                                                      |                                                                                   |         |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                          | DATE <b>APRIL 30 2003</b>                                                                                                                                                                                            |                                                                                   |         |
| 7. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |                          |                                                                                                                                                                                                                      |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME                    | STREET ADDRESS           | CITY                                                                                                                                                                                                                 | STATE                                                                             | ZIP     |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | D'AGOSTINO, GUADALUPE M | 1100 LEE WAGENER BLVD.   | FT. LAUDERDALE                                                                                                                                                                                                       | FL                                                                                | 33316   |
| 8. ADDITIONS/CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         |                          |                                                                                                                                                                                                                      |                                                                                   |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NAME                    | STREET ADDRESS           | CITY                                                                                                                                                                                                                 | STATE                                                                             | ZIP     |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | GUADALUPE D'AGOSTINO    | 1300 S. STATE RD. 7      | HOLLYWOOD                                                                                                                                                                                                            | FL                                                                                | 33023   |
| MGR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | PEDRO L. VENECA         | 1300 S. STATE RD 7 (441) | HOLLYWOOD                                                                                                                                                                                                            | FL                                                                                | 33023   |
| 9. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 592.07(2)(a), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 806, Florida Statutes. |                         |                          |                                                                                                                                                                                                                      |                                                                                   |         |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                |                         |                          | DATE: <b>04/30/03</b>                                                                                                                                                                                                |                                                                                   |         |
| SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                         |                          |                                                                                                                                                                                                                      |                                                                                   |         |

CHANGED (10/02)