

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000166

FILED
Apr 24, 2004
Secretary of State

Entity Name: EXPRESS PC SYSTEM CORP.

Current Principal Place of Business:

4590 NW 79TH AVE. #2C
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4590 NW 79TH AVE. #2C
MIAMI, FL 33166

New Mailing Address:

4590 NW 79TH AVE. #2C
DORAL, FL 33166

FEI Number: 75-3003765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, MIRIAM M
4590 NW 79TH AVE. #2C
MIAMI, FL 33166

Name and Address of New Registered Agent:

CARRION, ANDRES
4590 NW 79TH AVE. #2C
DORAL, FL 33166

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: ANDRES CARRION

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALVIN, MIRIAM
Address: 4590 NW 79TH AVE. #2C
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: CARRION, ANDRES
Address: 4590 NW 79TH AVE. #2C
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GALVIN, MIRIAM
Address: 4590 NW 79TH AVE. #2C
City-St-Zip: DORAL, FL 33166

Title: PD (X) Change () Addition
Name: CARRION, ANDRES
Address: 4590 NW 79TH AVE. #2C
City-St-Zip: DORAL, FL 33166

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: ANDRES CARRION

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date