## 2004 FOR PROFIT CORPORATION

## Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000033783 1. Entity Name ESPECIAL EXPRESS II, CORP. Principal Place of Business Mailing Address 13521 S.W. 8TH LANE 13521 S.W. 8TH LANE MIAMI, FL 33184 MIAMI, FL 33184 No Cha-P CR2E034 (10/03) 04072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3642486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOMEZ-VALLE, FILEMON 13521 S.W. 8TH LANE MIAMI, FL 33184 IN THIS SPACE 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, typod or printed name of regreterod agont and title 4 applicable (NOTE Registered Agent signature required when reinstating) U00000139095 9. Election Campalon Financing \$5.00 May Be 04/29/04-80107-020 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TILLE GOMEZ-VALLE, FILEMON NAME STREET ADDRESS 13521 S.W. 8TH LANE CHY-ST-7IP MIAMI, FL 33184 TITLE NAME STREET ADDRESS City-SI-ZP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP 33748 NAME STREET ADDRESS CITY-ST-ZIP THLE NAME

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 or 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 or 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 attachment with an address, with all other like empowered.

SIGNATURE: &

STREET ADDRESS City-St-ZiP

FILED