

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045923

Entity Name: BLIND EXPRESS USA, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

12201 NW 35 ST STE 536
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12201 NW 35 ST STE 536
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 04-3754194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARISON, DEBORAH
12201 NW 35 ST . #536
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DAVISON, DEBORAH
12201 NW 35 ST . #536
CORAL SPRINGS, FL 33065 US

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: DEBORAH DAVISON

08/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLOCK, MARK
Address: 12201 NW 35 ST STE 536
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: DARISON, DEBORAH
Address: 12201 NW 35 ST STE 536
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, JOSEPH
Address: 12201 NW 35 ST STE 536
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH THOMPSON

DP

08/18/2004

Electronic Signature of Signing Officer or Director

Date