2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000112508 AMERICAN STEP AHEAD EXPRESS INC. Mailing Address Principal Place of Business 8578 NW 23RD ST 8578 NW 23RD ST MIAMI, FL 33122 MIAMI. FL 33122 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3898521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FREAS, WARREN DO NOT WRITE 8578 NW 23RD ST MIAMI, FL 33122 IN THIS SPACE 5. 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) 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 - OFFICERS AND DIRECTORS 10, THE MARTINEZ, JORGE A NAME STREET ADDRESS 3090 NW 99 PLACE MIAMI, FL 33172 CITY-ST-ZIP ME U00000339706 '28/05-8008?-004 150.00 FREAS, WARREN L NAME 1300 N 64 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TUSE NAME STREET ADORESS CITY-ST-ZP ππε WALKE STREET ADDRESS CITY-ST-ZP TIDE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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.

FILED

305-591-7410

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