

2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-3T-2005 90078 008 ***150.00
P04000098909

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TALLAHASSEE, FLORIDA
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DOCUMENT # P04000098909	
1. Entity Name GIO XPRESS INC.	

Principal Place of Business 901 COOLWOOD PLACE BRANDON, FL 33511 US	Mailing Address 901 COOLWOOD PLACE BRANDON, FL 33511 US
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2. Principal Place of Business 11809 HWY 92 E Suite, Apt. #, etc.	3. Mailing Address 11809 HWY 92 E Suite, Apt. #, etc.
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City & State SEFFNER, Florida	City & State SEFFNER, Florida
Zip 33584	Zip 33584
Country U.S.A.	Country U.S.A.

01242005 Chg-P CR2E034 (10/03)

4. FEI Number 20-1313433	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent COOPER, GLORIBEL 901 COOLWOOD PLACE BRANDON, FL 33511	7. Name and Address of New Registered Agent Name COOPER, GLORIBEL Street Address (P.O. Box Number is Not Acceptable) 11809 HWY 92 E. City SEFFNER FL Zip Code 33584
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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]* DATE 1/25/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$650.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P SALAZAR, LUZ N ☒ Delete 901 COOLWOOD PLACE BRANDON, FL 33511	TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 COOPER, GLORIBEL ☒ Change ☐ Addition 11809 HWY 92 E SEFFNER, FL 33584
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,S ☒ Delete COOPER, GLORIBEL 901 COOLWOOD PLACE BRANDON, FL 33511	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. ☒ Change ☒ Addition SAMUEL MARTINEZ 11809 HWY 92 E SEFFNER, FL 33584
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☐ Delete COOPER, STEVEN M 901 COOLWOOD PLACE BRANDON, FL 33511	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Change ☒ Addition 11809 Hwy. 92 E. Seffner, FL 33584
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *[Signature]* DATE 1/24/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR