

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047477

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXPRESS MIAMI IMP.EXP., INC.

Current Principal Place of Business:

2630 N.E. 203RD STREET
106
AVENTURA, FL 33180

Current Mailing Address:

2630 N.E. 203RD STREET
106
AVENTURA, FL 33180

New Principal Place of Business:

1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309

New Mailing Address:

1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309

FEI Number: 65-0756797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES INC
2630 N.E. 203RD STREET
SUITE 106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 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: LYSLEI C CASTRO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEIRO, SARDIS C JR
Address: 2630 N.E. 203 ST SUITE 106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEIRO, SARDIS C JR
Address: 1900 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SARDIS C. MONTEIRO JR.

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date