2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000007080 1. Entity Name S.G.Á. EXPRESS, INC. Principal Place of Business Mailing Address 12009 SW 270 ST 12009 SW 270 ST HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 No Chg-P 03242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0888127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, SAUL G DO NOT WRITE 12009 SW 270 ST HOMESTEAD, FL 33032 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD BILE SANCHEZ, SAUL G NAME STREET ADDRESS 12009 SW 270 ST U00000101418 04/02/04-80012-018 150.00 CHTY-ST-ZIP HOMESTEAD, FL 33032 TITLE SANCHEZ, ROSA L NAME 12009 SW 270 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 tened 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:

CITY-ST-ZIP

NAME STREET ADDRESS C3TY - \$7 - Z3P TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 219-1926

FILED