

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 31, 2005
Secretary of State**

DOCUMENT# K36416

Entity Name: AUTO EXPRESS ENTERPRISE, INC.

Current Principal Place of Business:

1050 N. MILLS AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1050 N. MILLS AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2960313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-MARTIN, MIRTHA CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MIRTHA VALDES MARTIN, CPA 03/31/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAMI, ZIAD
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: SHAMI, NAZIH
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: SHAMI, DAUKAK Y
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CHAMI, YOUSSEF D
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

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: NAZIH SHAMI D 03/31/2005
Electronic Signature of Signing Officer or Director Date