

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126339

FILED
Aug 09, 2005
Secretary of State

Entity Name: A. Z. EXPRESS INC

Current Principal Place of Business:

4934 SW 158TH WAY
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4934 SW 158TH WAY
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-1568587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, PABLO A
4934 SW 158TH WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ZAMORA, AILEEN
4934 SW 158TH WAY
MIRAMAR, FL 33027 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: AILEEN ZAMORA

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMORA, PABLO A
Address: 4934 SW 158TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Delete
Name: ZAMORA, AILEEN
Address: 4934 SW 158TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMORA, AILEEN
Address: 4934 SW 158TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

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

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: AILEEN ZAMORA

P

08/09/2005

Electronic Signature of Signing Officer or Director

Date