

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 563132

1. Entity Name
T-SQUARE EXPRESS, INC.



Principal Place of Business
998 W FLAGLER ST
MIAMI, FL 33130

Mailing Address
998 W FLAGLER ST
MIAMI, FL 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JAN 27 AM 8:00



01062004 No Chg-P CR2E034 (10/03) *MRD*

4. FEI Number
59-1872313 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GIDNEY, JEFFREY A
998 FLAGLER ST.
MIAMI, FL 33130

DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when releasing)

400027641534

01/27/04--01012--0000 **150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	GIDNEY, JEFFREY A
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI, FL
TITLE	V
NAME	CONSOLO, JR., ROBERT
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI, FL
TITLE	ST
NAME	GIDNEY, GAIL G
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI, FL 331330
TITLE	D
NAME	GROSSMAN, LOUIS
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI, FL
TITLE	VD
NAME	CONSOLO, FREDI
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI, FL 33130
TITLE	VD
NAME	GIDNEY, GAIL G
STREET ADDRESS	998 W FLAGLER ST
CITY-ST-ZIP	MIAMI, FL 33130

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey A Gidney 1/21/04 305-3241234
Date Daytime Phone #