

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001921

Entity Name: SHIPXPRESS.COM, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

20 SOUTH FIRST STREET
JACKSONVILLE, FL 32250

Current Mailing Address:

20 SOUTH FIRST STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

2315 BEACH BLVD.
104
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2315 BEACH BLVD
104
JACKSONVILLE BEACH, FL 32250

FEI Number: 58-2533096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, CHARITH
C/O SHIPXPRESS.COM, INC
2315 BEACH BOULEVARD SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PERERA, CHARITH
C/O SHIPXPRESS.COM, INC
2315 BEACH BOULEVARD SUITE 104
JACKSONVILLE BEACH, FL 32250 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:

07/21/2005

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/D () Delete
Name: PERERA, CHARITH
Address: 20 SOUTH FIRST STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: V/D () Delete
Name: MAEROWITZ, SETH
Address: 20 SOUTH FIRST STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: V (X) Delete
Name: SARGIS, GREG
Address: 6132 SETTLEMENT WAY
City-St-Zip: BOISE, ID 83716

Title: V/D () Delete
Name: MISRA, RAGHAVENDRA
Address: 1449 BLUE HERON LANE EAST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PERERA, CHARITH
Address: 2315 BEACH BLVD, SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V/D (X) Change () Addition
Name: MAEROWITZ, SETH
Address: 2315 BEACH BLVD, SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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: SETH MAEROWITZ

CFO

07/21/2005

Electronic Signature of Signing Officer or Director

Date