

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000986

FILED
Jan 08, 2004
Secretary of State

Entity Name: EXPRESS SYSTEMS & PARTS NETWORK, INC.

Current Principal Place of Business:

11415 CHAMBERLAIN RD.
AURORA, OH 44202

New Principal Place of Business:

Current Mailing Address:

5051 SE GREAT POCKET TR
STUART, FL 34997

New Mailing Address:

FEI Number: 31-1503657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOROSA, KATHERINE R
5051 SE GREAT POCKET TR
STUART, FL 34997 US

Name and Address of New Registered Agent:

DELAROSA, KATHERINE R
5051 SE GREAT POCKET TR
STUART, FL 34997 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: KATHERINE R DE LA ROSA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELAROSA, KATHERINE
Address: 5051 SE GREAT POCKET TR
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: ABDELAAL, AKRAM
Address: 333 DANBURY LANE
City-St-Zip: RICHMOND HTS, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHERINE R DE LA ROSA

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date