## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 28, 2005 08:00 AM DOCUMENT # H29651 **Secretary of State** 1. Entity Name EXPRESS FINANCIAL CORP. Principal Place of Business Mailing Address 1515 NORTH FEDERAL HIGHWAY 1515 NORTH FEDERAL HIGHWAY SUITE 107 SUITE 107 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2467691 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANNER, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 1515 NORTH FEDERAL HIGHWAY SUITE 107 **BOCA RATON FL 33432** City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS TITLE ☐ Delete DIRE Change ☐ Addition U00000279032 BANNER, ROBERT A NAME NAME 03/28/05-80050-025 158.75 STREET ADDRESS STE 107 1515 N FED HWY SERFELANDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY - ST - ZIP VΡ TITLE ☐ Delete DOE ☐ Change ☐ Addition BANNER, SIDNEY NAME NAME STREET ADDRESS STREET 107 1515 N FED HWY STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY S1-ZIP TITLE Defete Change ☐ Addition NAME STREET ADDRESS STREET ASORESS CITY-ST-ZIP CHY-ST-742 HILE ☐ Delete 31111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SUZIP ☐ Delete TITLE THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 4114 ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filling 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 of 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 attachm

SIGNATURE:

FILED