2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

	ANNUAL K	EPUKI (AK	<u> </u>	
DOCUMENT # J22385 1. Entity Name				Secretary of State
EXPRESS CHEMICAL CORP.				1 300
Principal Plac	e of Business	Mailing Address		7 4 150 -
1900 LIBERTY AVE. 1900 LIBERTY AVE. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139		39		
2. Principal F	Place of Business	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc		1st MOORE CR2E034 (10/04)
City & Stat		City & State		4. FEI Number 59-2700907 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name				
EISENBERG, DIANE 1379 N VENETIAN WAY MIAMI BEACH FL 33139				ss (P.O. Box Number is Not Acceptable)
			City	FL 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 a		E Registered Agent signature requir	ured when reinstating) DATE
After	ILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$550.00 c Payable to Florida Department of			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY S1-ZIP	ST EISENBERG, EDWARD M. 1900 LIBERTY AVE MIAMI BEACH FL	Delete	TITLE NAME SEREEF ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
HILE NAME STREET ADDRESS CHY-ST-ZIP		□ Delete	TITLE NAME SIRELI ADDRESS CITY-ST-ZIP	UDUDD0318588
TITLE NAME STREET ADDRESS CITY+ST+ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY+S1-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Deiefe	TITLE NAME SIRELI ADDRESS CIIY-ST-ZIP	☐ Change ☐ Addition
ITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME _SLREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
NAME SIRET ADDRESS CITY-ST-ZIP	partify that the information cumuliard with	Delete	THEF NAME STREET ADDRESS CITY ST-ZIP	Change Addition Section 119 07(3)(I) Florida Statutes Lighther certify that the information
indicated	on this report or supplemental report is	true and accurate and that r	ny signature shall have the	Section 119 07(3)(i), Florida Statutes. I further certify that the information as same legal effect as if made under oath, that I am an officer or director

of the corporation of 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 attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME/AS SIGNING OFFICER OR DIRECTOR