

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30635

FILED
Mar 23, 2005
Secretary of State

Entity Name: WEST PALM EXPRESS, INC.

Current Principal Place of Business:

3300 S CONGRESS AVE
8
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3300 S CONGRESS AVE
8
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0210297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTBAUM, SUZANNE
257 NEW GATE LOOP
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

THOMASHOW, ROSE
11117 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 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: ROSE THOMASHOW

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUZANNE KALTBAUM,
Address: 7766 LAMIRADA DR
City-St-Zip: BOCA RATON, FL

Title: VP (X) Delete
Name: KALTBAUM, GARY
Address: 257 NEW GATE LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Delete
Name: THOMASHOW, ROSE
Address: 7766 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMASHOW, ROSE,
Address: 11117 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

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: ROSE THOMASHOW

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date