

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36416

FILED
Jan 28, 2005
Secretary of State

Entity Name: AUTO EXPRESS ENTERPRISE, INC.

Current Principal Place of Business:

1050 N. MILLS AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1050 N. MILLS AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2960313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-MARTIN, MIRTHA CPA
1321 ARBOR VISTA LOOP #125
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

VALDES-MARTIN, MIRTHA CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MIRTHA VALDES MARTIN, CPA

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAMI, ZIAD
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: SHAMI, NAZIH
Address: 3367 BROOK WATER CIR.
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: SHAMI, DAUKAK Y
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHAMI, NAZIH
Address: 1050 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

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: NAZIH SHAMI

DIR

01/28/2005

Electronic Signature of Signing Officer or Director

Date