2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030128

Entity Name: EXPRESS FINANCIAL SERVICES FLORIDA, LLC

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11501 LAKE UNDERHILL RD, STE C 11513 LAKE UNDERHILL RD, STE C

ORLANDO, FL 32825 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

11501 LAKE UNDERHILL RD, STE C 11513 LAKE UNDERHILL RD, STE C

ORLANDO, FL 32825 ORLANDO, FL 32825

FEI Number: 04-3774447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNCHUCK, PAM 14276 LOVERS KEY LANE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

 Name:
 IOANNIDIS, DIMITRIOS
 Name:

 Address:
 5683 ELM HURST CIR #115
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIMITRIOS IOANNIDIS MGR 04/13/2004