

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030128

FILED
Mar 30, 2005
Secretary of State

Entity Name: EXPRESS FINANCIAL SERVICES FLORIDA, LLC

Current Principal Place of Business:

11513 LAKE UNDERHILL RD, STE C
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11513 LAKE UNDERHILL RD, STE C
ORLANDO, FL 32825

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUNCHUCK, DENNIS
10548 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825 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: DENNIS HUNCHUCK

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IOANNIDIS, DIMITRIOS
Address: 5683 ELM HURST CIR #115
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNCHUCK, DENNIS
Address: 10548 CYPRESS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing 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 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: DENNIS HUNCHUCK

MGR

03/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date