2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008238

Entity Name: PROFESSIONAL EXPRESS, LLC

FILED Jan 04, 2005 Secretary of State

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

100 WALLACE AVE SUITE 240 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

100 WALLACE AVE SUITE 240 SARASOTA, FL 34237

FEI Number: 65-0963889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPOLITANO, JOHN E 100 WALLACE AVE SUITE 240 SARASOTA, FL 34237 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:

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

 Name:
 NAPOLITANO, JOHN E
 Name:

 Address:
 100 WALLACE AVENUE, SUITE 240
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 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: JOHN E. NAPOLITANO MGR 01/04/2005