2004 FOR PROFIT CORPORATION ANNUAL REPORT

HATORE AND TYPED OR PRINTED WARE OF SIGNING OF

SIGNATURE:

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # M07677 1. Entity Name LEXPRESS MEDIA SERVICES, INC. Mailing Address Principal Place of Business 6400 SW 33 STREET **6400 SW 33 STREET** MIAMI, FL 33155 MIAMI, FL 33155 03282004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2470212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGARRA, JULIO D. DO NOT WRITE 6400 SW 33 STREET MIAMI, FL 33155 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 000000101289 Trust Fund Contribution. U4/U2/U4-8U8U?-009 ISO.00 OFFICERS AND DIRECTORS 10. πιε ing in white the same is a SEGARRA, JULIO D. NAME and the second s STREET ADDRESS 6400 SW 33 STREET MIAMI, FL 33155 CETY-ST-ZIP RAME STREET ADDRESS (201Y-57-20P MLE SIAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS City-St-789 TITLE NAME STREET ADDRESS City - St- 289 12. Thereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

Julio D. Segarra +/1/4 305-663-0420

FILED