

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006792

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: EXPRESS CONSOLIDATION, INC.

Current Principal Place of Business:

506 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

413 NE 3RD STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

506 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

413 NE 3RD STREET
DELRAY BEACH, FL 33483

FEI Number: 65-1046906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHIN, RANDALL L
1921 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESHIN, RANDALL L ESQ
Address: 506 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: FULMERHOUSER, ROBERT
Address: 506 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: SANDELL, RACHEL
Address: 506 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESHIN, RANDALL L ESQ
Address: 413 NE 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: FULMERHOUSER, ROBERT
Address: 413 NE 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: SANDELL, RACHEL
Address: 413 NE 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33483

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL LESHIN

EDIR

04/29/2002

Electronic Signature of Signing Officer or Director

Date