

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006792

FILED
Jan 05, 2004
Secretary of State**Entity Name:** EXPRESS CONSOLIDATION, INC.**Current Principal Place of Business:**413 NE 3RD STREET
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**413 NE 3RD STREET
DELRAY BEACH, FL 33483**New Mailing Address:****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 33060 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: DIR () Delete
Name: LESHIN, RANDALL L ESQ
Address: 413 NE 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR () Delete
Name: ELIE, EDGAR
Address: 413 NE 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR () Delete
Name: MEDLOCK, RICHARD
Address: 413 NE 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: TRES () Delete
Name: ELIE, RICHARD
Address: 413 NE 3RD ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: PRES () Delete
Name: LESHIN, RANDALL L ESQ
Address: 413 NE 3RD ST
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC () Delete
Name: FERDON, CHARLES
Address: 413 NE 3RD ST
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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 L LESHIN, ESQ

PRES

01/05/2004

Electronic Signature of Signing Officer or Director_____
Date