

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006792

FILED
Jan 25, 2005
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:

LESHIN, RANDALL L
712 E. MCNAB ROAD
POMPANO BEACH, FL 33060 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: RANDALL LESHIN

01/25/2005

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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: LEWIS, LINDA
Address: 413 NE 3RD STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: DIR () Change (X) Addition
Name: MOROVITS, JOSEPH
Address: 413 NE 3RD ST
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

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date