

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000381

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: EXPRESS CORPORATE FILING SERVICE, INC.

## Current Principal Place of Business:

1000 PONCE DE LEON BLVD. #101  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1000 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1000 PONCE DE LEON BLVD. #101  
CORAL GABLES, FL 33134

## New Mailing Address:

1000 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134 US

FEI Number: 65-0970660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENA, YANET  
1000 PONCE DE LEON BLVD. #101  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MENA, YANET  
1000 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134 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: YANET MENA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: MENA, YANET  
Address: 1000 PONCE DE LEON BLVD., #101  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MENA, YANET  
Address: 1000 PONCE DE LEON BLVD., #101  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MENA, YANET  
Address: 1000 PONCE DE LEON BLVD - SUITE 101  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: MENA, YANET  
Address: 1000 PONCE DE LEON BLVD - SUITE 101  
City-St-Zip: CORAL GABLES, FL 33134 US

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

SIGNATURE: YANET MENA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date