

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002627

Entity Name: ANGEL EXPRESS, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

16225 SW 16 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16225 SW 16 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

16224 SW 15 STREET
PEMBROKE PINES, FL 33027

FEI Number: 65-0971676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COO, JAIME
16225 SW 16 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

COO, JAIME
16224 SW 15 STREET
PEMBROKE PINES, FL 33027 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:

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COO, JAIME
Address: 16225 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Delete
Name: COO, BELKIS
Address: 16225 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COO, JAIME R
Address: 16225 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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

SIGNATURE: JAIME COO

PSTD

07/15/2004

Electronic Signature of Signing Officer or Director

Date