

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063158

Entity Name: KOI EXPRESS INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

2841 HOFFMAN DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

6084 STEVENSON DR.
APT. #302
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 772281
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3655896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRICHENKO, KARINA
2841 HOFFMAN DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

KIRICHENKO, KARINA
6084 STEVENSON DR.
#302
ORLANDO, FL 32835 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: KARINA KIRICHENKO

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRICHENKO, KARINA
Address: 2841 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: CAMPINS, LEONARDO
Address: 2841 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRICHENKO, KARINA
Address: 6084 STEVENSON DR. #302
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: CAMPINS, LEONARDO
Address: 6084 STEVENSON DR. #302
City-St-Zip: ORLANDO, FL 32835

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: KARINA KIRICHENKO

P

02/21/2004

Electronic Signature of Signing Officer or Director

Date