

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066001

Entity Name: XPRESS LUGGAGE, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

20401 NW 2ND AVE.
SUITE 300
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVE.
SUITE 300
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1022828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, ERIC
8980 NW 8TH STREET
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAMSAY, ERIC
Address: 8980 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD () Delete
Name: KHAN, ZANIFA
Address: 17432 NW 63RD COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ERIC RAMSAY

PTD

03/12/2005

Electronic Signature of Signing Officer or Director

Date