2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

PED HAME OF SIGNING OFFICER OR DIRECTOR

WATURE AND TYPE

SIGNATURE: X

DOCUMENT # P00000087538 **FILED** May 02, 2005 08:00 AM Secretary of State X-PRESS SILVER LAKES, INC. Principal Place of Business Mailing Address **2600 GLADES CIRCLE** 2559 MONTCLAIRE CIRCLE STE 800 WESTON, FL 33327 WESTON, FL 33327 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1049499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE STIGOL, EDUARDO 2559 MONTCLAIRE CIRCLE WESTON, FL 33327 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered apent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 DIR TITLE STIGOL, EDUARDO M DIR NAME STREET ADDRESS 3931 SW 47 AV CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME U00000353088 STREET AVAILABLESS 05/03/05-80054-003 150.00 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-SG-7IP 12. I hereby certify that the information supplied with this fifing does not qualify 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 tree and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Horida Statutes; and that my name appears in Block 10 or Block 11 if