2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 10, 2004 08:00 AM Secretary of State DOCUMENT # P00000108158 1. Entity Name XPRESS NETWORKS INC. Principal Place of Business Mailino Address 12245 NW 56 CT. 12245 NW 56 CT. CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Nümber Applied For 65-1081106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MENDOZA, FABIO DO NOT WRITE 12245 NW 56 CT. CORAL SPRINGS, FL 33076 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. TITLE MENDOZA, FABIO E NAME STREET ADDRESS 12245 NW 56 COURT 000000163818 08/10/04-80001-012 150,00 CORAL SPRINGS, FL 33076 CITY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1:9.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with An address, with all other like empowered.

PRED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

05-4-522-8963

Davime Phone #