

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026362

FILED
Jul 31, 2004
Secretary of State

Entity Name: EXPRESS CLAIMS SERVICE, INC.

Current Principal Place of Business:

P. O. BOX 165254
MIAMI, FL 331165254

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 165254
MIAMI, FL 331165254

New Mailing Address:

FEI Number: 65-0999787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, MARTHA
11890 102ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEAULIEU, MARTHA
130 PACIFIC AVE
TAVERNIER, FL 33070 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:

07/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAULIEU, REAL A
Address: 11890 S W 102ND STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BEAULIEU, MARTHA
Address: 11890 S W 102ND STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAULIEU, REAL A
Address: 130 PACIFIC AVE
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: BEAULIEU, MARTHA
Address: 130 PACIFIC AVE
City-St-Zip: TAVERNIER, FL 33070

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: REAL BEAULIEU

PRES

07/31/2004

Electronic Signature of Signing Officer or Director

Date