2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2004 08:00 AM **DOCUMENT # P01000030486 Secretary of State** FARAON EXPRESS, INC. Principal Place of Business Mailing Address **6734 STIRLING ROAD 6734 STIRLING ROAD** HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PALACIOS, GUSTAVO DO NOT WRITE **6734 STIRLING ROAD** HOLLYWOOD, FL 33024 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Scripture, typed or printed name of registered agent and title if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSD NAME PALACIOS, GUSTAVO STREET ADDRESS 1364 SWEET WILLIAM LANE CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE 100000007220 NAME 04/09/04-80005-012 150:00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZEP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 trustee 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.

ACACIOS SIGNATURE:

CITY - ST - ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR