

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040512

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTHERN EXPRESS SERVICES, INC.

Current Principal Place of Business:

7420 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

9069 EL PASO DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

7420 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

9069 EL PASO DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-1099570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDELA, WALTER
7420 PINE TREE LANE
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

VIDELA, WALTER
9069 EL PASO DRIVE
LAKE WORTH, FL 33467 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: MONIQUE VIDELA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VIDELA, WALTER
Address: 7420 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: DV () Delete
Name: VIDELA, MONIQUE
Address: 7420 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VIDELA, WALTER
Address: 9069 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DV (X) Change () Addition
Name: VIDELA, MONIQUE
Address: 9069 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MONIQUE VIDELA

DV

04/29/2005

Electronic Signature of Signing Officer or Director

Date