2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068040

Entity Name: LFA EXPRESS, INC.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10440 SW 156 CT 15895 SW 140 ST #726 MIAMI, FL 33196

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

FEI Number: 65-1122737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIRRE, LUIS F
10440 SW 56 CT
726
MIAMI, FL 33196 US

AGUIRRE, LUIS F
15895 SW 140 ST
MIAMI, FL 33196 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: LUIS F AGUIRRE 02/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 AGUIRRE, LUIS F
 Name:
 AGUIRRE, LUIS F

 Address:
 10440 SW 156 CT
 Address:
 15895 SW 140 ST

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

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: LUIS F AGUIRRE P 02/28/2005