2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P01000068230 04-13-2004 90011 036 ***150.00 1. Entity Name EXPRESS EXPRESS, INC. Principal Place of Business Mailing Address 54032315 623 SW 11 ST 623 SW 11 ST SUITE 17 SUITE 17 MIAMI, FL 33129 MIAMI, FL 33129 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3042453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, YSABEL Y DO NOT WRITE 623 SW 11 ST APT 17 MIAMI, FL 33129 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 Florida. I am familiar with, and accept the obligations of registered agent. 04/06/04 YALINA PEREZ (NOTE: 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEREZ, YSABEL Y NAME STREET ADDRESS 623 SW 11 ST APT 17 CITY-ST-ZIP MIAMI, FL 33129 TITLE STD NAME PEREZ, YALINA 940 SW 74 AVE STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP TITLE VD LOBAINA, EDUARDO NAME STREET ADDRESS 623 SW 11 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 changed, or on an attachment with an address, with all other like empowered.

YALINA PEREZ

SIGNATURE:

04/06/04

Daytime Phone #

FILED