

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068852

FILED
Apr 27, 2005
Secretary of State

Entity Name: XPRESS SIGNS GRAPHICS AND PRINTING, INC.

Current Principal Place of Business:

1060 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

6001 PLUM ISLE WAY
TAMARAC, FL 33321 US

New Mailing Address:

11255 W ATLANTIC BLVD
APT# D-105
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1135726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG-FELICIANO, GILLIAN
6001 PLUM ISLE WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WONG-FELICIANO, GILLIAN
11255 W ATLANTIC BLVD
APT# D-105
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG-FELICIANO, GILLIAN
Address: 1060 WEST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILLIAN WONG-FELICIANO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date