2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078061

Entity Name: SUSY'S EXPRESS SERVICE INC.

FILED Mar 25, 2005 Secretary of State

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

2921 WILSON BLVD 742 LONG LINES LN NAPLES, FL 34120 LEHIGH ACRES, FL 33936

NAI EEO, I E 34120 EEI IIOTT AOREO, I E 3333

Current Mailing Address: New Mailing Address:

2921 WILSON BLV N 742 LONG LINES LN NAPLES, FL 34120 LEHIGH ACRES, FL 33936

FEI Number: 59-3736127 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:

MENENDEZ, ASUNCION
2921 WILSON BLV N
NAPLES, FL 34120 US
MENENDEZ, ASUNCION
742 LONG LINES LN
LEHIGH ACRES, FL 33936 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: ASUNCION MENENDEZ 03/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PS
 () Delete

 Name:
 MENENDEZ, ASUNCION

 Address:
 2921 WILSON BLVD N

 City-St-Zip:
 NAPLES, FL 34120

 Title:
 D
 () Delete

 Name:
 LLAMILE, VECIANA

 Address:
 2921 WILSON BLVD N

 City-St-Zip:
 NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MENENDEZ, ASUNCION
Address: 742 LONG LINES LN
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V/P (X) Change () Addition

Name: LLAMILE, VECIANA Address: 742 LONG LINES LN City-St-Zip: LEGHIH, FL 33936

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: ASUNCION MENENDEZ P 03/25/2005