

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000083171

FILED
Apr 09, 2003
Secretary of State

Entity Name: A CONSIGNMENT XPRESS, INC.

Current Principal Place of Business:

9090 ALTERNATE AIA
WEST PALM BEACH, FL 33403

New Principal Place of Business:

9090 ALTERNATE AIA
NORTH PALM BEACH, FL 33403 US

Current Mailing Address:

9090 ALTERNATE AIA
WEST PALM BEACH, FL 33403

New Mailing Address:

545 TEAK DRIVE
NORTH PALM BEACH, FL 33403 US

FEI Number: 65-1133618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, B
9090 ALTERNATE AIA
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

NELSON, B
545 TEAK DRIVE
LAKE PARK, FL 33403 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:

04/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, HONJ THOY
Address: 9090 AH AIA
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: VP () Delete
Name: NELSON, BRAD
Address: 909 AH AIA
City-St-Zip: NORTH PALM BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN-NELSON, HONG THUY
Address: 9090 ALTERNATE A1A
City-St-Zip: NORTH PALM BEACH, FL 33403 US

Title: VP (X) Change () Addition
Name: NELSON, BRAD
Address: 9090 ALTERNATE AIA
City-St-Zip: NORTH PALM BEACH, FL 33403 US

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: BRAD NELSON

VP

04/09/2003

Electronic Signature of Signing Officer or Director

Date