2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2004 8:00 am Secretary of State DOCUMENT # P01000083416 1. Entity Name 03-04-2004 90061 001 ***750.00 EXPRESS SHOP V, INC. Principal Place of Business Mailing Address **7614 CLEMENTINE WAY 7614 CLEMENTINE WAY** 66404374 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02162004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3750172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEGHAT FLANAGAN, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 230 NE 25TH AVE, STE 200 ORLANDO, FL 34470 CLEMENTINE 2819 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 REDDY, KUCHAKULLA, M Change Addition 7614 CLEMENTINE WAY TITLE Delete TITLE REDDY, KUCHAKULLA M NAME NAME STREET ADDRESS 5922 TURKEY LAKE RD STREET AODRESS ORLANDO FL = 32819 CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP PEDDY, KUCHAKULLA DEGrange Addition 7614 CLEMENTINE WAY TITLE ☐ Delete TITLE REDDY, KUCHAKULLA D NAME NAME STREET ADDRESS 5922 TURKEY LAKE RD STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition REDDY, DHEERAJ K NAME STREET ADDRESS 7614 CLEMENTINE WAY STREET ADDRESS CITY-ST-ZIP, ORLANDO, FL 32819 CITY-ST-ZIP --☐ Delete TITLE ☐ Change ■ Addition NAME GEETHA, KUCHAKULLA R STREET ADDRESS 7614 CLEMENTINE WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dale Daytime Phone

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