

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099564

Entity Name: EXPRESS TRACK, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4225 LAKE LAND HILLS BLVD.
LAKE LAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403
RIVERVIEW, FL 33568

New Mailing Address:

P.O. BOX-6282
BRANDON, FL 33508

FEI Number: 59-3754128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, RAFIQ
5115 N. SOCRUM LOOP ROAD
438
LAKE LAND, FL 338098203 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKHANI, RAFIQ
Address: 5115 W. SOCRUM LOOP ROAD #438
City-St-Zip: LAKE LAND, FL 33809

Title: ST () Delete
Name: LAKHANI, SONIA R
Address: 5115 W. SOCRUM LOOP ROAD #438
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LAKHANI, SONIA R
Address: 5115 W. SOCRUM LOOP ROAD #438
City-St-Zip: LAKE LAND, FL 33809

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: LAKHANI SONIA R

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date