

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104120

Entity Name: ARUBA EXPRESS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

10503 LABURNUM DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

10919 PINTO DR.
HUDSON, FL 34669

Current Mailing Address:

10503 LABURNUM DR.
PORT RICHEY, FL 34668

New Mailing Address:

10919 PINTO DR.
HUDSON, FL 34669

FEI Number: 59-3752224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIECHOCINSKI, MICHAL
10503 LABURNUM DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PIECHOCINSKI, MICHAL
10919 PINTO DR.
HUDSON, FL 34669 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIECHOCINSKI, MICHAL
Address: 10503 LABURNUM DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIECHOCINSKI, MICHAL
Address: 10919 PINTO DR.
City-St-Zip: HUDSON, FL 34669

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: MICHAL PIECHOCINSKI

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date