

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121853

Entity Name: 72 EXPRESS, INC.

FILED  
Jan 18, 2005  
Secretary of State

**Current Principal Place of Business:**

3300 S. CONGRESS AVE UNIT 9  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

820 N. 8TH STREET  
SUITE 6  
LANTANA, FL 33462

**Current Mailing Address:**

POST OFFICE BOX 210024  
ROYAL PALM BEACH, FL 33426

**New Mailing Address:**

FEI Number: 23-2862084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARLMAN, RICHARD  
3300 S. CONGRESS AVE UNIT 9  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

PEARLMAN, RICHARD  
820 N. 8TH STREET  
SUITE 6  
LANTANA, FL 33462 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/18/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PEARLMAN, RICHARD S  
Address: 3300 S. CONGRESS AVE UNIT 9  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PEARLMAN, RICHARD S  
Address: 820 N. 8TH STREET, SUITE 6  
City-St-Zip: LANTANA, FL 33462

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: RICHARD PEARLMAN

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date