

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033953

Entity Name: OPTICAL XPRESS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

687 NORTHEAST 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

687 NORTHEAST 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 04-3637098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORG, MARTHA
10401 SW 161 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MAYORGA, MARTHA
10401 SW 161 AVE
MIAMI, FL 33196 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: MARTHAMAYORGA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ, EDUARDO
Address: 687 NORTHEAST 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDOSANCHEZ

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date