

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040858

Entity Name: DOUBLE B. EXPRESS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1312 SOUTHWEST 118TH TERRACE
DAVIE, FL 33325

New Principal Place of Business:

7857 WEST SAMPLE RD
159
CORAL SPRINGS, FL 33065

Current Mailing Address:

1312 SOUTHWEST 118TH TERRACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 33-1001245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNIS, KEITH
1312 SOUTHWEST 118TH TERRACE
DAVIE, FL 33325 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: D () Delete
Name: BENNIS, KEITH
Address: 1312 SOUTHWEST 118TH TERRACE
City-St-Zip: DAVIE, FL 33325

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: KEITH BENNIS,PRES

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date