2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P02000046970 1. Entity Name EXPRESS USA INC. Principal Place of Business Mailing Address 1300 WEST 53 STREET 1300 WEST 53 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 US 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0597970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, ALBERTO DO NOT WRITE 1300 WEST 53 STREET IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature Typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANCHEZ, ALBERTO NAME STREET ADDRESS 1300 WEST 53 STREET #17 CITY-ST-ZIP HIALEAH, FL 33012 U00000295932 04/09/05-80046-021 150.00 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #