## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000063163

Entity Name: Z EXPRESS SERVICES, CORP

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

395 N.W 86 PLACE 2 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8801 FOUNTAINEBLEAU BLVD 9905 NW 9 ST CIRCLE # 107 # 1-21 MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 04-3683529 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HENRIQUEZ, ZAEL J
8801 FOUNTAINEBLEAU BLVD
107
MIAMI, FL 33172 US
HENRIQUEZ, ZAEL J
9905 NW 9 ST CIRCLE
# 1-21
MIAMI, FL 33172 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: ZAEL HENRIQUEZ

ZAEL HENRIQUEZ 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 ( ) Delete
 Title:
 P
 (X) Change ( ) Addition

 Name:
 HENRIQUEZ, ZAEL J
 Name:
 HENRIQUEZ, ZAEL J

 Address:
 8801 FOUNTIANEBLEAU BLVD # 107
 Address:
 9905 NW 9 ST CIRCLE # 1-21

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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: ZAEL HENRIQUEZ P 04/26/2005