2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State 03-15-2004 90085 024 ***150.00 **DOCUMENT # P02000072026** COORDIEXPRESS, INC. Principal Place of Business Mailing Address 94029377 1200 ANASTASIA AVENUE 1200 ANASTASIA AVENUE SUITE 310 **SUITE 310** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0701978 Not Applicable Country ZipCountry Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODBRIDGE, FREDERICK JR. Street Address (P.O. Box Number is Not Acceptable) 1200 ANASTASIA AVENUE SUITE 310 CORAL GABLES, FL 33134 City Zip Code 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. (NOTE: Registered Agent signature required when roinstating). Signalure, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 19440 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Change ■ Addition OBANDO, ANIBAL NAME NAME STREET ADDRESS 1910 N.W. 168 AVE. STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIRALDO, MARIA A NAME NAME 1910 N.W. 168 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Thereby certify that the information supplied with his 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 accordate 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 expowered 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 out an address, with all other like expowered.

R OR DIRECTOR

FILED

954-907-4840