

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078082

Entity Name: JPM EXPRESS INC

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

785NW 170 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9385 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437

Current Mailing Address:

785NW 170 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

9385 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437

FEI Number: 50-0004546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCERA, JAVIER
785 NW 170 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MANCERA, JAVIER
9385 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437 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: _____

06/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAVIER, MANCERA
Address: 785 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: GONZALEZ, MARTHA L
Address: 785 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAVIER, MANCERA
Address: 9385 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: GONZALEZ, MARTHA L
Address: 9385 VERONA LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: JAVIER MANCERA

P

06/06/2005

Electronic Signature of Signing Officer or Director

Date