

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084109

Entity Name: EXPRESS LIEN CORP.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

835 NW 1ST ST.
FT. LAUDERDALE, FL 333119003

New Principal Place of Business:

230 S. DIXIE HWY
HOLLYWOOD, FL 330204912

Current Mailing Address:

835 NW 1ST ST.
FT. LAUDERDALE, FL 333119003

New Mailing Address:

230 S. DIXIE HWY.
HOLLYWOOD, FL 330204912

FEI Number: 30-0106851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLMAN, DIANE A
835 NW 1ST ST.
FT. LAUDERDALE, FL 333119003

Name and Address of New Registered Agent:

KALLMAN, DIANE A
230 S. DIXIE HWY.
HOLLYWOOD, FL 330204912

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALLMAN, DIANE A
Address: 1020 BALBERRY POINT DR.
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: SCHWARZBERG, CYNTHIA
Address: 10730 NW 14TH ST.
City-St-Zip: PLANTATION, FL 33302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VAMVAKOS, CYNTHIA
Address: 8129 N. CRAWFORD AVE
City-St-Zip: SKOKIE, IL 60076

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: DIANE A. KALLMANN

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date