

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106767

FILED
Apr 07, 2005
Secretary of State

Entity Name: MAIL ORDER EXPRESS OF ORLANDO INC.

Current Principal Place of Business:

3936 S. SEMORAN BLVD SUITE 414
ORLANDO, FL 32822

New Principal Place of Business:

3936 S. SEMORAN BLVD
SUITE 414
ORLANDO, FL 32822

Current Mailing Address:

3936 S. SEMORAN BLVD SUITE 414
ORLANDO, FL 32822

New Mailing Address:

3936 S. SEMORAN BLVD
SUITE 414
ORLANDO, FL 32822

FEI Number: 03-0489275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, EUGENE
3936 S. SEMORAN BLVD SUITE 414
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

JOHNSON, EUGENE
3936 S. SEMORAN BLVD
SUITE 414
ORLANDO, FL 32822 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: EUGENE JOHNSON

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, EUGENE
Address: 3936 S. SEMORAN BLVD SUITE 414
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, EUGENE
Address: 3936 S. SEMORAN BLVD SUITE 414
City-St-Zip: ORLANDO, FL 32822

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: EUGENE JOHNSON

CEO

04/07/2005

Electronic Signature of Signing Officer or Director

Date