

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111206

Entity Name: NICHART EXPRESS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

13113 S.W. 49 ST.
MIAMI, FL 33175

New Principal Place of Business:

16201 SW 62 TERR
MIAMI, FL 33193

Current Mailing Address:

P.O. BOX 3012
MIAMI, FL 33265

New Mailing Address:

16201 SW 62 TERR
MIAMI, FL 33193

FEI Number: 04-3717201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MARLENE
13113 S.W. 49 ST.
MIAMI, FL 33175

Name and Address of New Registered Agent:

LOZANO, MARLENE
16201 SW 62 TERR
MIAMI, FL 33193

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: MARLENE LOZANO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOZANO, MARLENE
Address: 13113 S.W. 49 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLENE LOZANO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date