

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128474

FILED
Apr 15, 2005
Secretary of State

Entity Name: EXPRESS-O EXPEDITING, INC.

Current Principal Place of Business:

9231 SW 130TH STREET
MIAMI, FL 33176

New Principal Place of Business:

12421 SW 90 AVENUE
MIAMI, FL 33176

Current Mailing Address:

9231 SW 130TH STREET
MIAMI, FL 33176

New Mailing Address:

12421 SW 90 AVENUE
MIAMI, FL 33176

FEI Number: 68-0531981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGHAK, MARIE
9231 SW 130TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAGHAK, MARIE
12421 SW 90 AVENUE
MIAMI, FL 33176 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGHAK, MARIE
Address: 9231 SW 130TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGHAK, MARIE
Address: 12421 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33176

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: MARIE A. MAGHAK

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date