



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000010490						<b>FILED</b> 04 MAR 15 AM 11:13 SECRETARY OF STATE TALLAHASSEE, FLORIDA																					
1. Entity Name FB EXPRESS, INC.																											
Principal Place of Business 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131		Mailing Address 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																									
City & State		City & State																									
Zip		Country		Zip		Country																					
6. Name and Address of Current Registered Agent  BLANCO, MARIANA C 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131				7. Name and Address of New Registered Agent N: Francisco G. Perez SI 4300 SW 74th Avenue C Miami, Florida 33155 FL Zip Code																							
8. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE: <i>Francisco Perez</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE: 02/02/04 <small>(NOTE: Registered Agent signature required when reinstating)</small>																							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																							
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: <i>Francisco Perez</i>				DATE: 02/02/04																							
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Daytime Phone #</small>																							