

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014370

FILED
Jul 12, 2005
Secretary of State

Entity Name: EXPRESS TRANSPORT SYSTEM, INC,

Current Principal Place of Business:

822 SE 9TH ST PALM PLAZA
DEERFIELD BCH, FL 33441

New Principal Place of Business:

2200 NW 34TH TERRACE
COCONUT CREEK, FL 33066

Current Mailing Address:

822 SE 9TH ST PALM PLAZA
DEERFIELD BCH, FL 33441

New Mailing Address:

2200 NW 34TH TERRACE
COCONUT CREEK, FL 33066

FEI Number: 55-0816704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST PALM PLAZA
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUES, WANDERLEIA M
Address: 22309 SW 62ND AVEN PLAZA
City-St-Zip: BOCA RATON, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RODRIGUES, WANDERLEIA M
Address: 2200 NW 34TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

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: WANDERLEIA M RODRIGUES

PDS

07/12/2005

Electronic Signature of Signing Officer or Director

Date