

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015574

Entity Name: DATA EXPRESS 2001, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

8390 NW 53RD ST
313
MIAMI, FL 33166

New Principal Place of Business:

8075 SW 107TH AVE
APT 109
MIAMI, FL 33173

Current Mailing Address:

8390 NW 53RD ST
313
MIAMI, FL 33166

New Mailing Address:

8075 SW 107TH AVE
APT 109
MIAMI, FL 33173

FEI Number: 51-0446075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAB, WLADIMIR
8075 SW 107TH AVE
109
MIAMI, FL 33173

Name and Address of New Registered Agent:

WLADIMIR, ABAD
8075 SW 107TH AVE
109
MIAMI, FL 33173

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: WLADIMIR ABAD

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, JORGE J SR.
Address: 8390 NW 53RD ST STE 313
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MANSILLA, TIRSO J SR.
Address: 8390 NW 53RD ST STE 313
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: ABAD, WLADIMIR
Address: 8075 SW 107TH AVE #109
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WLADIMIR, ABAD
Address: 8075 SW 107TH AVE #109
City-St-Zip: MIAMI, FL 33173

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: WLADIMIR ABAD

S

05/01/2004

Electronic Signature of Signing Officer or Director

Date