

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027495

Entity Name: EXPRESS SHOP VII, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1757 GLENWICK RD.
WINDERMERE, FL 34786

New Principal Place of Business:

1757 GLENWICK DR
WINDERMERE, FL 34786

Current Mailing Address:

1757 GLENWICK RD.
WINDERMERE, FL 34786

New Mailing Address:

1757 GLENWICK DR.
WINDERMERE, FL 34786

FEI Number: 65-1193315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GREGORY S
2701 SE MARICAMP RD STE 104
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDDY, R. MANJO
Address: 7399 SE 12TH CIR
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: MANOR, REDDY R
Address: 1757 GLENWICK DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REDDY, R. MANOJ
Address: 1757 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: SECR (X) Change () Addition
Name: REDDY, KUCHAKULLA N
Address: 1757 GLENWICK DR.
City-St-Zip: WINDERMERE, FL 34786

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: KUCHAKULLA N REDDY

SCORE

04/18/2005

Electronic Signature of Signing Officer or Director

Date