2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036998

Entity Name: W. A. EXPRESS, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 SW 131ST AVE 841 NW 81ST WAY DAVIE, FL 33325 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

641 SW 131ST AVE 841 NW 81ST WAY DAVIE, FL 33325 PLANTATION, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUNN, MARSHALL D JR. 4887 BELFORT RD STE 201 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: AREVALO, WILLY PRESIDE Name: AREVALO, WILLY PRESIDE

 Name:
 AREVALO, WILLY PRESIDE
 Name:
 AREVALO, WILLY PRESIDE

 Address:
 641 SW 131 AVE
 Address:
 841 NW 81ST WAY

 City-St-Zip:
 DAVIE, FL 33325 BR
 City-St-Zip:
 PLANTATION, FL 33324

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: WILLIAM AREVALO PRES 05/01/2005