

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042205

Entity Name: EXPRESS COURIER USA, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1030 VILLAGIO CIRCLE
APT. 208
SARASOTA, FL 34237

New Principal Place of Business:

5140 NORTHRIDGE ROAD
APT 301
SARASOTA, FL 34238

Current Mailing Address:

1030 VILLAGIO CIRCLE
APT. 208
SARASOTA, FL 34237

New Mailing Address:

5140 NORTHRIDGE ROAD
APT 301
SARASOTA, FL 34238

FEI Number: 05-0565072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTINGER, MICHAEL W
1030 VILLAGIO CIRCLE
APT. 208
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ETTINGER, MICHAEL W
5140 NORTHRIDGE ROAD
APT. 301
SARASOTA, FL 34238 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: MICHAEL W. ETTINGER

05/03/2005

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: D () Delete
Name: ETTINGER, MICHAEL W
Address: 1030 VILLAGIO CIRCLE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETTINGER, MICHAEL W
Address: 5140 NORTHRIDGE ROAD, #301
City-St-Zip: SARASOTA, FL 34238

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: MICHAEL W. ETTINGER

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05/03/2005

Electronic Signature of Signing Officer or Director

Date