

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049418

FILED
Mar 26, 2005
Secretary of State

Entity Name: ESPRESSO BY EXPRESS CO

Current Principal Place of Business:

6016 NW 66TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6016 NW 66TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 04-3763094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCADA, OSCAR E
2223 S.E. 26LN
MIAMI, FL 33035 US

Name and Address of New Registered Agent:

MONCADA, OSCAR E
PO BOX 835253
MIAMI, FL 33283 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:

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: MONCADA, OSCAR E
Address: P.O. BOX 835253
City-St-Zip: MIAMI, FL 33283

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GAIONE, MARTHA K
Address: 2809 WOOD DUCK
City-St-Zip: VIRGINIA BEACH, VA 23456

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: OSCAR E. MONCADA

CEOP

03/26/2005

Electronic Signature of Signing Officer or Director

Date