

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065638

Entity Name: SIUL EXPRESS, CORP.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1099 W 71 ST APT #7
HIALEAH, FL 33014

New Principal Place of Business:

8405 NW 140 TERR
3706
HIALEAH, FL 33016

Current Mailing Address:

1099 W 71 ST APT #7
HIALEAH, FL 33014

New Mailing Address:

8405 NW 140 TERR
3706
HIALEAH, FL 33016

FEI Number: 51-0470497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LUIS
1099 W 71 ST APT #7
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ORTIZ, LUIS
8405 NW 140 TERR
3706
HIALEAH, FL 33016 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: LUIS ORTIZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTIZ, LUIS
Address: 1099 W 71 ST APT #7
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTIZ, LUIS
Address: 8405 NW 140 TERR # 3706
City-St-Zip: HIALEAH, FL 33016

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: LUIS ORTIZ

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date