

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066628

FILED
Jul 05, 2004
Secretary of State

Entity Name: SOLID EXPRESS, INC.

Current Principal Place of Business:

9721 E BAY HARBOR DR NO 3-A
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9721 E BAY HARBOR DR
3-A
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9721 E BAY HARBOR DR NO 3-A
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9721 E BAY HARBOR DR
3-A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 04-3765551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALMELS, CARLOS
9721 E BAY HARBOR DR NO 3-A
BAY HARBOR ISLANDS, FL 33154

Name and Address of New Registered Agent:

CALMELS, CARLOS
9721 E BAY HARBOR DR
3-A
BAY HARBOR ISLANDS, FL 33154

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: CARLOS CALMELS

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CALMELS, CARLOS
Address: 9721 E BAY HARBOR DR NO 3-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DVS () Delete
Name: GONZALEZ, JUAN J
Address: 5943 SW 147TH PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS CALMELS

DPT

07/05/2004

Electronic Signature of Signing Officer or Director

Date