

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085116

FILED
Jan 19, 2004
Secretary of State

Entity Name: KATRACHO EXPRESS INC.

Current Principal Place of Business:

4410 N.W. 5TH AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

1159 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4410 N.W. 5TH AVE.
BOCA RATON, FL 33431

New Mailing Address:

1159 SW 1ST WAY
DEERFIELD BEACH, FL 33441

FEI Number: 13-4263705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: PAVON, MARIO C
Address: 4410 N.W. 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: JIMENEZ, JORGE ALBERTO
Address: 5258 N.E. 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MARTINEZ, JOSE L
Address: 5744 N. SABLE CIR
City-St-Zip: MARGATE, FL 33063

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: MARIO C PAVON

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date