

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085116

FILED
Aug 30, 2005
Secretary of State

Entity Name: KATRACHO EXPRESS INC.

Current Principal Place of Business:

1159 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1120 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1159 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

4410 NW 5TH AVE
BOCA RATON, FL 33431

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
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

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

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

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

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: MARIO C PAVON

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date