

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096261

Entity Name: MAIL EXPRESS, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

7305 SW 107 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

14413 SW 109TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1603246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDHA, SARAH A
14413 SW 109TH ST.
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDHA, SARAH A
Address: 14413 SW 109TH ST.
City-St-Zip: MIAMI, FL 33166

Title: O () Delete
Name: AHMAD, SAADA A
Address: 3402 SW 154 CT.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDHA, SARAH A
Address: 14413 SW 109TH ST.
City-St-Zip: MIAMI, FL 33186

Title: O (X) Change () Addition
Name: WAJID, HUSSAIN
Address: 14413 SW 109 ST
City-St-Zip: MIAMI, FL 33186

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: WAJID HUSSAIN

O

06/14/2005

Electronic Signature of Signing Officer or Director

Date