2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101985

Entity Name: EXPRESS MOVING USA, INC.

FILED May 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7271 ARCADIA COURT 136 NE 4TH AVE

BOCA RATON, FL 33433 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

PO BOX 5032 136 NE 4TH AVE

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 54-2131671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUGASSY, SHLOMI 7271 ARCADIA COURT BOCA RATON, FL 33433 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 LUGASSY, SHLOMI
 Name:
 LUGASSY, SHLOMI

 Address:
 7271 ARCADIA COURT
 Address:
 136 NE 4TH AVE

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHLOMI LUGASSI PRES 05/16/2005