

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107880

Entity Name: INCORPORATE EXPRESS, INC

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

631 NE 17TH WAY
#4
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

631 NE 17TH WAY
#4
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 87-0710496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINO, SHEELAGH P
631 NE 17TH WAY
#4
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BLUMBERG, SHEELAGH P
631 NE 17TH WAY
#4
FT LAUDERDALE, FL 33304 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: SHEELAGH ALBINO

05/07/2004

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: D () Delete
Name: ALBINO, SHEELAGH P
Address: 631 NE 17TH WAY #4
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: BLUMBERG, ERIC
Address: 631 NE 17TH WAY #4
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: RICE, WILLIAM JOHNSO, N
Address: 631 NE 17TH WAY #4
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUMBERG, SHEELAGH P
Address: 631 NE 17TH WAY #4
City-St-Zip: FT LAUDERDALE, FL 33304

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

Title: D (X) Change () Addition
Name: RICE, WILLIAM J
Address: 631 NE 17TH WAY #4
City-St-Zip: FT LAUDERDALE, FL 33304

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: SHEELAGH BLUMBERG

P

05/07/2004

Electronic Signature of Signing Officer or Director

Date