

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

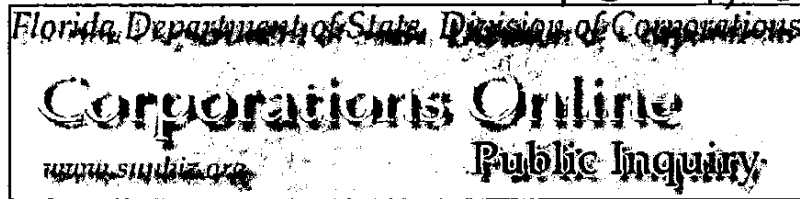
02-28-2005 90257 001 *****8.75
02-28-2005 90257 002 *****5.00
02-28-2005 90257 003 ***150.00

66002747



DOCUMENT # P03000110325 1. Entity Name FLAT HAUL EXPRESS, INC.					
Principal Place of Business 15405 MIAMI LAKE WAY N #110 MIAMI LAKES, FL 33014			Mailing Address 15405 MIAMI LAKE WAY N #110 MIAMI LAKES, FL 33014		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #: etc.		Suite, Apt. #: etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-0268695	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NUNEZ, FERIOI 15405 MIAMI LAKE WAY N #110 MIAMI LAKES, FL 33014				Name SILVIA CORDOVA Street Address (P.O. Box Number is Not Acceptable) 2935 44 ST SW NAPLES, FL 34116 City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Feriol NUNEZ <i>[Signature]</i> 2/16/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VIDAL, ELIZABETH 15405 MIAMI LAKE WAY N #110 MIAMI LAKES, FL 33014	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. SILVIA CORDOVA 2935 44 ST SW NAPLES, FL 34116	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUNEZ, FERIOI 15405 MIAMI LAKE WAY N #110 MIAMI LAKES, FL 33014	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SILVIA CORDOVA 2935 44 ST SW NAPLES, FL 34116	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.					
SIGNATURE: [Signature] <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			2-16-05 305-801-8378 <small>Date Daytime Phone #</small>		

ATTACHMENT

06002747
#P03000110325

Florida Profit

FLAT HAUL EXPRESS, INC.

PRINCIPAL ADDRESS
15405 MIAMI LAKE WAY N
#110
MIAMI LAKES FL 33014

MAILING ADDRESS
15405 MIAMI LAKE WAY N
#110
MIAMI LAKES FL 33014

Document Number
P03000110325

FEI Number
200268695

Date Filed
10/03/2003

State
FL

Status
ACTIVE

Effective Date
10/01/2003

Registered Agent

Name & Address
NUNEZ, FERIO 15405 MIAMI LAKE WAY N #110 MIAMI LAKES FL 33014

Officer/Director Detail

Name & Address	Title
VIDAL, ELIZABETH 15405 MIAMI LAKE WAY N #110 MIAMI LAKES FL 33014	P
NUNEZ, FERIO 15405 MIAMI LAKE WAY N #110 MIAMI LAKES FL 33014	D