

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135278

FILED
Jun 23, 2005
Secretary of State

Entity Name: ROCCHI EXPRESS CORPORATION

Current Principal Place of Business:

120 NW 43RD. PL
MIAMI, FL 33126

New Principal Place of Business:

775 S. SHETLAND ST
CLEWISTON, FL 33440 US

Current Mailing Address:

120 NW 43RD. PL
MIAMI, FL 33126

New Mailing Address:

775 S. SHETLAND ST
CLEWISTON, FL 33440 US

FEI Number: 20-0405589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA G
120 NW 43RD. PL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COVALT, MARIA G
775 S. SHETLAND ST
CLEWISTON, FL 33440 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: MARIA G. COVALT

06/23/2005

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/D () Delete
Name: GOMEZ, MARIA G
Address: 120 NW 43RD. PL
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COVALT, MARIA G
Address: 775 S. SHETLAND ST
City-St-Zip: CLEWISTON, FL 33440 US

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: MARIA G. COVALT

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06/23/2005

Electronic Signature of Signing Officer or Director

Date