

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140464

FILED
Apr 28, 2004
Secretary of State

Entity Name: R.P-X, ROYAL PALM - XPRESS CORP.

Current Principal Place of Business:

8191 NW 91 TERRACE, STE #5
MEDLEY, FL 33166

New Principal Place of Business:

11500 NW SOUTH RIVER DRIVE
SUITE # 8
MEDLEY, FL 33178

Current Mailing Address:

8191 NW 91 TERRACE, STE #5
MEDLEY, FL 33166

New Mailing Address:

11500 NW SOUTH RIVER DRIVE
SUITE # 8
MEDLEY, FL 33178

FEI Number: 54-2132247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, OSVALDO S
8191 NW 91 TERRACE, STE #5
MEDLEY, FL 33166

Name and Address of New Registered Agent:

BLANCO, OSVALDO S
11500 NW SOUTH RIVER DRIVE
SUITE # 8
MEDLEY, FL 33178

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: OSVALDO S. BLANCO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE. () Change (X) Addition
Name: BLANCO, OSVALDO S PTE.
Address: 11500 NW SOUTH RIVER DRIVE, SUITE # 8
City-St-Zip: MEDLEY, FL 33178

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: OSVALDO S. BLANCO

PTE

04/28/2004

Electronic Signature of Signing Officer or Director

Date