

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007256

FILED
Jul 08, 2005
Secretary of State

Entity Name: WEST PALM EXPRESS OF FLORIDA INC.

Current Principal Place of Business:

3300 S CONGRESS AVE
SUITE 8
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 S CONGRESS AVE
SUITE 8
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-0578562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTBAUM, SUZANNE B MRS
257 NEW GATE LOOP
HEATHROW, FL FL US

Name and Address of New Registered Agent:

THOMASHOW, ROSE
11117 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 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: ROSE THOMASHOW

07/08/2005

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 () Delete
Name: THOMASHOW, ROSE S MISS
Address: 600 VIA LUGANO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33236

Title: V (X) Delete
Name: KALTBAUM, SUZANNE B MRS
Address: 257 NEW GATE LOOP
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMASHOW, ROSE S
Address: 11117 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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

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: ROSE THOMASHOW

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date