

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2005
Secretary of State**

DOCUMENT# P04000018981

Entity Name: FINANCE EXPRESS CORPORATION

Current Principal Place of Business:

1152 SW 8TH ST SUITE A
MIAMI, FL 33130

New Principal Place of Business:

2873 EXECUTIVE PARK DR.
SUITE 200H
WESTON, FL 33331

Current Mailing Address:

1041 WATERSIDE CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0711187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASPRILLA, CARLOS E
2700 GLADES CIRCLE
120
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LASPRILLA, CARLOS E
1041 WATERSIDE CIR
WESTON, FL 33327 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: CARLOS LASPRILLA 08/16/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LASPRILLA, CARLOS
Address: 1152 SW 8TH ST SUITE A
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LASPRILLA, CARLOS
Address: 1041 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327

Title: VP () Change (X) Addition
Name: LASPRILLA, DIANA
Address: 1041 WATERSIDE CIR
City-St-Zip: WESTON, FL 33327

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: CARLOS LASPRILLA PSDT 08/16/2005
Electronic Signature of Signing Officer or Director Date