

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055170

Entity Name: CELLEXPRESS INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE SUITE 1005
AVENTURA, FL 33180

New Principal Place of Business:

1801 CORAL WAY
SUITE 403
MIAMI, FL 33145

Current Mailing Address:

21055 YACHT CLUB DRIVE SUITE 1005
AVENTURA, FL 33180

New Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 20-1031531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIKSMAN, LEON F
21055 YACHT CLUB DRIVE SUITE 1005
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: ALONSO & GARCIA, PA., CPA

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIKSMAN, LEON F
Address: 21055 YACHT CLUB DRIVE SUITE 1005
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEON F. FIKSMAN

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date