

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062236

FILED
May 02, 2005
Secretary of State

Entity Name: FLATRATE SOUTH EXPRESS CORP

Current Principal Place of Business:

190 OLMSTEAD DR
#B2
TITUSVILLE, FL 32780 US

Current Mailing Address:

190 OLMSTEAD DR
#B2
TITUSVILLE, FL 32780 US

New Principal Place of Business:

190 OLMSTEAD DR
F19
TITUSVILLE, FL 32780 US

New Mailing Address:

PO BOX 5526
TITUSVILLE, FL 32783 US

FEI Number: 20-0991791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, YOEL
190 OLMSTEAD DR
#B2
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

VARELA, YOEL
190 OLMSTEAD DR
F19
TITUSVILLE, FL 32780 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: YOEL VARELA

05/02/2005

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: VARELA, YOEL
Address: 190 OLMSTEAD DR #B2
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, YOEL
Address: 190 OLMSTEAD DR F19
City-St-Zip: TITUSVILLE, FL 32780 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: YOEL VARELA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date