2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2005 8:00 am Secretary of State DOCUMENT_# P04000066460 1. Entity Name 03-08-2005 90160 036 ***150.00 MAIL BOX EXPRESS ORL..INC Principal Place of Business Mailing Address 1015 N. SEMORAN BLVD 1015 N. SEMORAN BLVD 40027847 CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address 1015 N. Semoran Bluck #### Suite, Apt. #, etc. ASSELBERRI Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 715 N · Semoran Blud Suite 105 City & State City & State 4. FEI Number Applied For asselherry Casselberry 37-1489214 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 32707 32707 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELIZA BET H O CAMPO. OCAMPO, PERLITA P Street Address (P.O. Box Number is Not Acceptable) 413 NOTRE DAME 424 SURREY RUN ALTAMONTE SPRINGS FL 32714 Zip Code 32707 8. 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. I am familiar with, and accept the obligations of registered agent. 71CE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE PRESIDENT TITLE Delete TITLE Change Addition | OCAMPO, CESAR V. SR. Elizabeth ocampo NAME 424 SURREY RUN CASSELBERRY, FL 32707 STREET ADDRESS 413 NOTRE DAME DR. STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT VΡ TITLE ☐ Delete TITLE Change ☐ Addition Ocampo, Cesar P. JR NAME OCAMPO, CESAR V JR. NAME 424 Surrey Casselberry STREET ADDRESS **424 SURREY RUN** STREET ADDRESS CITY-ST-7IP CASSELBERRY, FL 32707 CITY-ST-7IP TITLE S/T Delete TITLE Change ☐ Addition NAME OCAMPO, JEREMY J NAME STREET ADDRESS 7812 WINTER SONG DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32825 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP City-St-7P THE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED