

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076642

FILED
Jun 07, 2005
Secretary of State

Entity Name: NESS EXPRESS, INC.

Current Principal Place of Business:

804 NW 135 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

804 NW 135 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 52-2329159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, PLASENCIA
804 NW 135 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JOSE, PLASENCIA
804 NW 135 AVENUE
PEMBROKE PINES, FL 33028 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: JOSE PLASENCIA

06/07/2005

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: PRES () Delete
Name: DANIEL, PLASENCIA
Address: 804 NW 135 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSE, PLASENCIA
Address: 804 NW 135 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE PLASENCIA

PRES

06/07/2005

Electronic Signature of Signing Officer or Director

Date