

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084098

FILED
Apr 28, 2005
Secretary of State

Entity Name: FIELD EXPRESS CORPORATION

Current Principal Place of Business:

8400 NW 8TH ST
MIAMI, FL 33126

New Principal Place of Business:

14941 SW 82ND TERRACE
APT. 203
MIAMI, FL 33193

Current Mailing Address:

8400 NW 8TH ST
MIAMI, FL 33126

New Mailing Address:

14941 SW 82ND TERRACE
APT. 203
MIAMI, FL 33193

FEI Number: 06-1726191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERRERA, BENJAMIN
Address: 8400 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRERA, BENJAMIN
Address: 14941 SW 82ND TERRACE APT. 203
City-St-Zip: MIAMI, FL 33193

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: BENJAMIN HERRERA

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date