

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126220

FILED
Apr 20, 2005
Secretary of State

Entity Name: COREY LAWRENCE NICHOLS EXPRESS, INC.

Current Principal Place of Business:

6151 PALM TRACE LANDINGS DR STE 220
DAVIE, FL 33314

New Principal Place of Business:

9020 N.W. 38TH PLACE
SUNRISE, FL 33351

Current Mailing Address:

6151 PALM TRACE LANDINGS DR STE 220
DAVIE, FL 33314

New Mailing Address:

9020 N.W. 38TH PLACE
SUNRISE, FL 33351

FEI Number: 05-0608336

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: PSTD () Delete
Name: NICHOLS, COREY L
Address: 6151 PALM TRACE LANDINGS DR STE 220
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: NICHOLS, BRANDON J
Address: 6151 PALM TRACE LANDINGS DR STE 220
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NICHOLS, COREY L
Address: 9020 N.W. 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: NICHOLS, BRANDON J
Address: 9020 N.W. 38TH PLACE
City-St-Zip: SUNRISE, FL 33351

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: COREY NICHOLS

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date