

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134434

Entity Name: FX FOOD X-PRESS INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

3435 PHILLIPS HWY
SUITE #302
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

8148 OSTEEN ST.
JACKSONVILLE, FL 32210

New Mailing Address:

P.O.BOX 5156
JACKSONVILLE, FL 32247

FEI Number: 20-1616322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, DANIEL
8148 OSTEEN ST
JACKSONVILLE, FL 32210 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OPP () Change (X) Addition
Name: DANIEL DEL PINO,
Address: 8148 OSTEEN ST
City-St-Zip: JACKSONVILLE, FL 32210

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: DANIEL DEL PINO

OPP

07/01/2005

Electronic Signature of Signing Officer or Director

Date