2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137417

Entity Name: ALAN EXPRESS, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3041 NW 95 STREET 3209 SW PORT ST. LUCIE BLVD MIAMI, FL 33147

215

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3041 NW 95 STREET 3209 SW PORT ST. LUCIE BLVD MIAMI, FL 33147 215

PORT ST. LUCIE, FL 34953

FEI Number: 20-1710411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, LUIS ALAN, LAZYVETTE 3041 NW 95 STREET 3209 SW PORT ST. LUCIE BLVD MIAMI, FL 33147 PORT ST. LUCIE, FL 34953 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: LAZYVETTE ALAN 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ALAN, LAZARO ALAN, LAZARO Name: Name:

3041 NW 95 STREET 3209 SW PORT ST. LUCIE BLVD Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: PORT ST. LUCIE, FL 34953

() Delete Title: SEC Title: () Change () Addition

Name: LORIE. DANILO Name: 81 PINE STREET APT 1 Address: Address: City-St-Zip: BINGHAMTON, NY 13901 City-St-Zip:

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: LAZARO ALAN **PRES** 04/26/2005