

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141610

Entity Name: PROTEIN EXPRESS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

6807 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

6708 BISCAYNE BLVD.
MIAMI, FL 33138

Current Mailing Address:

6807 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

6708 BISCAYNE BLVD.
MIAMI, FL 33138

FEI Number: 20-1747936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES II, JUSTIN R
6807 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HUGHES II, JUSTIN R
6708 BISCAYNE BLVD
MIAMI, FL 33138 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: JUSTIN R HUGHES II

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HUGHES II, JUSTIN R
Address: 6807 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUGHES II, JUSTIN R
Address: 6708 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: JUSTIN R HUGHES II

P/D

02/28/2005

Electronic Signature of Signing Officer or Director

Date