

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162428

FILED
Apr 06, 2005
Secretary of State

Entity Name: HC LAND EXPRESS COMPANY

Current Principal Place of Business:

10983 N.W. 12TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10983 N.W. 12TH DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

10983 N.W. 12TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

10983 N.W. 12TH DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-1965373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
10983 N.W. 12TH DRIVE
CORAL SPRINGS, FL 33071 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: MONTOYA, CARLOS
Address: 10983 N.W. 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PSD () Delete
Name: SCHWARTZ, HOWARD
Address: 10983 N.W. 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONTOYA, CARLOS
Address: 10983 N.W. 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PSD (X) Change () Addition
Name: SCHWARTZ, HOWARD
Address: 10983 N.W. 12TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: HOWARD SCHWARTZ

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date