## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000001835

Entity Name: A.B. EXPRESS INC.

FILED Sep 10, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 15476 NW 77TH COURT PHB 264 MIAMI, FL 33016 **Current Mailing Address: New Mailing Address:** 15476 NW 77TH COURT PHB 264 MIAMI, FL 33016 FEI Number: 65-0380563 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORGES, ARMANDO 5430 NW 175 ST CAROL CITY, FL 33055 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition SIMPSON, NELSON Name: Name:

 Name:
 SIMPSON, NELSON
 Name:

 Address:
 7890 N.W. 172ND STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: NELSON SIMPSON PST 09/10/2004