

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001835

Entity Name: A.B. EXPRESS INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15476 NW 77TH COURT
PHB 264
MIAMI, FL 33016 US

New Principal Place of Business:

15476 NW 77TH COURT
PMB 264
MIAMI, FL 33016 US

Current Mailing Address:

15476 NW 77TH COURT
PHB 264
MIAMI, FL 33016 US

New Mailing Address:

15476 NW 77TH COURT
PMB 264
MIAMI, FL 33016 US

FEI Number: 65-0380563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, ARMANDO
5430 NW 175 ST
CAROL CITY, FL 33055 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: PST () Delete
Name: SIMPSON, NELSON
Address: 7890 N.W. 172ND STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORGES, ARMANDO
Address: 5430 NW 175TH STREET
City-St-Zip: CAROL CITY, FL 33055

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: ARMANDO BORGES

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date