2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM **DOCUMENT # P95000020291 Secretary of State** 1. Entity Name C. T. H. EXPRESS INC. Principal Place of Business Mailing Address 2056 NE NEWBERRY DR 2056 NE NEWBERRY DR ARCADIA, FL 34266 arcadia, FL 34266 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0562148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, ESSIE E. DO NOT WRITE 2056 NE NEWBERRY DRIVE ARCADIA, FL 33821 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agest. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COOPER, WAYNER NAME U00000187183 STREET ADDRESS 2056 NE NEWBERRY DR 01/24/05-80002-020 150.00 CITY-ST-ZIP ARCADIA, FL 34266 STD TITLE COOPER, ESSIE E NAME STREET ADDRESS 2056 NE NEWBERRY DR ARCADIA, FL 34266 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.