2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000876

Entity Name: E-PRESS CORP.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6517 N.W. 78TH PLACE 4700 SHERIDAN ST. PARKLAND, FL 33067

SUITE S

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

70 EAST BEAVER CREEK 908 PROMENADE PO STATION **UNIT 203** PO 908 RICHMOND HILL, CA L4B362 THORNHILL, ON L4J8G7

FEI Number: 65-0640269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRSCHBERG, HERBERT C 4700 SHERIDÁN ST STE S HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHNEIDER, HOWARD SCHNEIDER, HOWARD Name: Name: 908 PROMENADE 908 PROMENADE PO STATION Address: Address: City-St-Zip: THORNHILL, ON L4J 8G7 City-St-Zip: THORNHILL, ON L4J 8G7 CA

Title: Title: DP (X) Change () Addition () Delete

Name: SCHNEIDER, GERALD Name: RUBIN, MITCHELL

6517 N.W. 78TH PLACE Address: 908 PROMENADE PO STATION Address: PARKLAND, FL 33067 THORNHILL, ON L4J 8G7 CA City-St-Zip: 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: HOWARD SCHNEIDER 03/07/2005 D