

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017637

Entity Name: LPG EXPRESS SERVICES, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2001 OLD U.S. HIGHWAY 441
STE 5
MOUNT DORA, FL 32757

Current Mailing Address:

2001 OLD U.S. HIGHWAY 441
STE 5
MOUNT DORA, FL 32757

FEI Number: 59-3362630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1162 CAMP AVENUE
MT DORA COMMERCE PARK
MOUNT DORA, FL 32757

New Mailing Address:

1162 CAMP AVENUE
MT DORA COMMERCE PARK
MOUNT DORA, FL 32757

Name and Address of Current Registered Agent:

SUMMERS, GARY L
380 WEST ALFRED STREET
TAVARES, FL 327783298 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: D () Delete
Name: LINDH, SHERIE D
Address: 2001 OLD U.S. HIGHWAY 441, STE 5
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: BELIVEAU, GREG A
Address: 2001 OLD US HIGHWAY 441, STE 5
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDH, SHERIE D
Address: 1162 CAMP AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: BELIVEAU, GREG A
Address: 1162 CAMP AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: SHERIE D LINDH

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date