2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # P96000070099 Secretary of State** 1. Entity Name TIPI TRADE EXPRESS, CORP. "Mailing Address Principal Place of Business 17275 NW 7 ST. 17275 NW 7 ST. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0698401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIPIANI, HERNAN F DO NOT WRITE 17275 NW 7 ST. PEMBROKE PINES, FL 33029 IN THIS SPACE 8. The above named shift 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 obligation! SIGNATU of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TIPIANI, HERNAN F NAME 17275 NW 7 ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL. 33029 TITLE TIPIANI, CARMEN G NAME U00000182627 STREET ADDRESS 17275 NW 7 ST. 01/19/05-80034-024 150.00 PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782 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 attachment of the production of the corporation of th

TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED