2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000098771 03-04-2004 90061 001 ***750.00 EXPRESS SHOP, INC. Principal Place of Business Mailing Address 4701 S SEMORAN BLVD 4701 S SEMORAN BLVD ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 59-3489671 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDDY REDDY, MEGHAJ Street Address (P.O. Box Number is Not Acceptable) **5922 TURKEY LAKE ROAD** ORLANDO, FL 32819 ORLANDO 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 agent. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. REDDY KUCHAKULLA M CHANGE 7614 CLEMENTINE WAY ORLANDO, FL - 32819 PD TITLE ☐ Delete TITLE REDDY, KUCHAKULLA M NAME NAME STREET ADDRESS 5922 TURKEY LAKE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP STD ☐ Addition TITLE ☐ Delete TITLE REDDY, DAYAKAR REDDY, DAYAKAR K NAME STREET ADDRESS 5922 TURKEY LAKE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE REDDY K, DHEERA J NAME NAME **7614 CLEMENTINE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Delete Change ☐ Addition тпт TITLE RÉDDY K, NEETHA NAME NAME STREET ADDRESS 7614 CLEMENTINE WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32819 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THILE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered. REDDY MEGHAJ SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 04, 2004 8:00 am