2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 10, 2005 08:00 AM DOCUMENT # P97000098771 **Secretary of State** 1. Entity Name EXPRESS SHOP, INC. Principal Place of Business Mailing Address 4701 S SEMORAN BLVD ORLANDO FL 32822 4701 S SEMORAN BLVD ORLANDO FL 32822 2. Principal Place of Business 3. Mailing Address 1st MOORE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3489671 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REDDY, MEGHAJ 7614 CLEMENTINE WAY Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 Zip Code 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 Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD TITLE TITLE Delete REDDY, KVCHAKVLLA M NAME 7614 CLEMENTINE WAY STREET ADDRESS U000000257497 STREET ADDRESS CITY-Si-ZIP 03/10/05-80003-010 150.00 CITY-ST-ZIP ORLANDO FL 32819 Change ☐ Addition STD Delete THE 3.1717 REDDY, DAYAKAR K NAME NAME STREET ADDRESS 7614 CLEMENTINE WAY STREET ADDRESS CHY-ST-ZIP ORLANDO FL 32819 CITY ST-7IP Addition Delete DILE Change TITLE MAME REDDY K, DHEERA J STREET ADDRESS STREET ADDRESS 7614 CLEMENTINE WAY CHY-Si-7P CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change HILE ☐ Defete REDDY K, NEETHA NAME 7614 CLEMENTINE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete BRE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDPESS STREET ADDRESS CHY-SL-ZE 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.

FILED