2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000006656 03-04-2004 90061 001 ***750.00 EXPRESS SHOP II, INC. Principal Place of Business Mailing Address **EXPRESS SHOP** EXPRESS SHOP 13800 S. GREATER HILLS 4701 S. SEMORAN BLVD ORLANDO, FL 32822 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02162004 Chg-P Applied For 4. FEI Number City & State City & State 59-3486954 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEDDY MEGHAT REDDY, MEGHAJ Street Address (P.O. Box Number is Not Acceptable) **5922 TURKEY LAKE ROAD** ORLANDO, FL 32819 CLEMENTINE Zip Code 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. REDDY KUCHAKULLA M 7614 CLEHENTINE WA TITLE ☐ Delete TITLE REDDY, KUCHAKULLA M NAME 5922 TURKEY LAKE ROAD STREET ADDRESS STREET ADDRESS ORLANDO CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP Change Addition STD ☐ Delete TITLE DAYAKAR K TOTLE REDDY, DAYAKAR K REDDY, NAME NAME CLÉMENTINE WAY 5922 TURKEY LAKE ROAD STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32819 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PRASANNA, C. LAKSHMI NAME 7614 CLEMENTINE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

MEGHAJ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/25/04

407-701-776B

Davtime Phone #

FILED

Mar 04, 2004 8:00 am