2004 FOR PROFIT CORPORATION

Apr 15, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT #P98000008853 1. Entity Name L. & A. EXPRESS, INC. Principal Place of Business Mailing Address 11658 N.W. 89TH PLACE 11658 N.W. 89TH PLACE HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 No Chg-P 02212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PUNTO, PEDRO DO NOT WRITE 11658 N.W. 89TH PLACE HIALEAH GARDENS, FL 33018 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 U00000113431 10. OFFICERS AND DIRECTORS 04/15/04-80009-006 150.00 D۶ TITLE PUNTO, PEDRO NAME STREET ADDRESS 11658 N.W. 89TH PLACE CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 employered 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 applicable, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

210-6299