2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055576

Entity Name: CIMY EXPRESS, INC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900-7 DANIELS PKWY 7091 COLLEGE PKWY

FORT MYERS, FL 33912 US SUITE 10

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

6900-7 DANIELS PKWY 7091 COLLEGE PKWY

FORT MYERS, FL 33912 US SUITE 10

FORT MYERS, FL 33907 US

FEI Number: 65-0854804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBISON, LINDA R LAPIDUS, CHRISTINE 6450 PINE AVE 6301 TIDÉWATER ISLAND CIR

SANIBEL, FL 33957 FT MYERS, FL 33908

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.

SIGNATURE: CHRISTINE LAPIDUS 07/01/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

LAPIDUS, CHRISTINE Name: Name: 6301 TIDEWATER CIR Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: LAPIDUS, DAVID Name: 6301 TIDEWATER CIR Address: Address: FORT MYERS, FL 33908 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE LAPIDUS **PRES** 07/01/2004