2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 14, 2005 8:00 am **Secretary of State** DOCUMENT # P98000071815 1. Entity Name 03-14-2005 90093 013 ***150.00 EXPRESS SHOP III, INC. Principal Place of Business Mailing Address 4701 S ŠEMORAN 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. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3528982 Not Applicable Zip 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 REDDY, MEGHAJ Street Address (P.O. Box Number is Not Acceptable) 7614 CLEMENTINE WAY ORLANDO FL 32819 City 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. STGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. DAKSHMI CHAYAN 7614 CLEMENTINE WAY ORLANDO- 32819 TITLE Delete THE Change Addition REDDY K, MEGHAJ NAME STREET ADDRESS 4701 S SEMORAN BLVD STREET ADDRESS ORLANDO FL 32822 CITY-ST-7iP CITY-ST-7IP TITLE Delete TITLE Th Change ☐ Addition REDDY K, DHEERA J NAME NAME 4701 S SEMORAN BLVD STREET ADDRESS STREET ADDRESS CITY ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP DILE TITLE ☐ Change ☐ Addition ☐ Delete REDDY KTNEETHA STREET ADDRESS 4701 \$ SEMORAN BLVD STREET ADDRESS CITY-ST-7IP CITY ST-7IP ORLANDO FL 32822 Delete ☐ Change ☐ Addition UHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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