
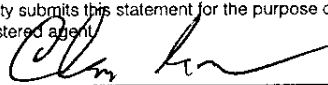
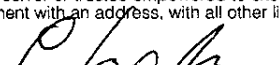


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 14, 2004 8:00 am**  
**Secretary of State**

06-14-2004 90006 017 \*\*\*150.00

<b>DOCUMENT # P98000094199</b> 1. Entity Name <b>EXPRESS PROCESSING, CORPORATION</b>			
Principal Place of Business <b>11410 N KENDALL DRIVE SUITE 104 MIAMI, FL 33176</b>		Mailing Address <b>11410 N KENDALL DRIVE SUITE 104 MIAMI, FL 33176</b>	
2. Principal Place of Business <b>11410 N Kendall Drive</b> Suite, Apt. #, etc. <b>204</b>		3. Mailing Address <b>11410 N Kendall Drive</b> Suite, Apt. #, etc. <b>Suite 204</b>	
City & State <b>Miami, FL</b>		City & State <b>Miami, FL</b>	
Zip <b>33176</b>		Zip <b>33176</b>	
Country <b>Miami-Dade</b>		Country <b>Miami-Dade</b>	
4. FEI Number <b>65-0877350</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NIETO, ANTONIO 11410 N KENDALL DRIVE MIAMI, FL 33176</b>		7. Name and Address of New Registered Agent Name <b>Claudio Nieto</b> Street Address (P.O. Box Number is Not Acceptable) <b>11410 N. Kendall Drive,</b> <b>Suite 204</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33176</b>	
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  DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> Trust Fund Contribution.	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>D</b> NAME <b>NIETO, CLAUDIO ANTONI</b> STREET ADDRESS <b>11410 N KENDALL DRIVE</b> CITY-ST-ZIP <b>MIAMI, FL 33176</b>	<input checked="" type="checkbox"/> Delete	TITLE <b>DI/VP/ST/D/T</b> NAME <b>Claudio Nieto</b> STREET ADDRESS <b>11410 N Kendall Drive, Suite 204</b> CITY-ST-ZIP <b>Miami, FL 33176</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: 		Date <b>305-261-6251</b> Daytime Phone #	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

44046584



06102004 Chg-P CR2E034 (10/03)

Attachment  
44046584

June 9, 2004

Florida Department of State  
Division Of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Re: Document #98000094199

To whom it may concern,

Please be advised we had not received our Form UBR for 2004 and when we looked on line we noticed your office still had our old address on file. We have made the corrections on the Form so this doesn't happen again next year. Please process this form and check to bring our account current.

We assure you it will not happen again and if you have any questions please call me at 786 301-2821.

Thank you for your assistance and we look forward to a favorable response.

Regards,



Claudio Nieto, President