2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000107905 1. Entity Name LATIN EXPRESS OF W.P.B. INC. Principal Place of Business _ _Mailing Address 4545 FOREST HILL BLVD. SUITE 7 4545 FOREST HILL BLVD. SUITE 7 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0884617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ORTIZ, CLEMENCIA 2074 POLO GARDENS DR #203 WELLINGTON, FL 33414 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ORTIZ, CLEMENCIA NAME 2074 POLO GARDENS DR #203 STREET ADDRESS U00000303695 CITY-ST-ZIP WELLINGTON, FL 33414 04/14/05-80014-002 150.00 TITLE MONSALVE, GLORIA NAME 7609 34TH AVE #416 STREET ADDRESS JACKSON HEIGHTS, NY 11372 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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

FICER OR DIRECTOR

04-11-05

Daytime Phone #

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED