2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P99000021882 1. Entity Name SERVI-EXPRESS, INC. Principal Place of Business Mailing Address 516 S DIXIE HWY, SUITE #6 516 S DIXIE HWY, SUITE #6 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 03192004 Applied For 4. FEI Number 65-0885304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRA, AMPARO DO NOT WRITE 516 S DIXIE HWY, SUITE #6 LAKE WORTH, FL 33460 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PARRA, AMPARO STREET ADDRESS 516 S DIXIE HWY, SUITE #6 CITY-ST-7IP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: March 19, 2004 (561) 582-7643

SIGNATURE AND TYPED OF PRINTED AND OF SIGNING OFFICER OR DIRECTOR

Date

12. I hereby certify that the information supplied with this filling 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 first my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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, who all other life empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP