2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000021882 05-02-2005 90554 034 ***150.00 1. Entity Name SERVI-EXPRESS, INC. Principal Place of Business Mailing Address 14015261 516 S DIXIE HWY, SUITE #6 516 S DIXIE HWY, SUITE #6 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address 14701 Southern Blvd 14701 Southern Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number Loxahatchee, 65-0885304 Florida Loxahatchee, Not Applicable Florida Country \$8.75 Additional 5. Certificate of Status Desired 33470 Palm Beach Fee Required 33470 Palm Beach 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Amparo Parra PARRA, AMPARO Street Address (P.O. Box Number is Not Acceptable) 516 S DIXIE HWY, SUITE #6 14701 Southern Blvd LAKE WORTH, FL 33460 Zip Code 33470 City Loxahatchee 8. The above named try submits this stategient 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 istered agent Amparo Parra, President 04/28/2005 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE D Addition Change PARRA, AMPARO NAME MAME PARRA, AMPARO 14701 Southern Blvd STREET ADDRESS 516 S DIXIE HWY, SUITE #6 STREET ACCRESS CITY-ST-ZIF LAKE WORTH, FL 33460 CITY-ST-ZIP Loxahatchee, FL 33470 TILE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Detete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in changed, or on an attachment with an adgress, with all other tikeyempowered. appears in Block 10 or Block 11 if 561

FILED

May 02, 2005 8:00 am