2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088959

7220 NORTHWEST 31ST STREET

MIAMI, FL 33122

Address: City-St-Zip:

Apr 21, 2004 Secretary of State

Entity Name: NETEXPRESS INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 7220 NORTHWEST 31ST STREET MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 7220 NORTHWEST 31ST STREET MIAMI, FL 33122 FEI Number: 65-0953404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTEIRO, KEVIN 7923 NW 38TH CT HOLLYWOOD, FL 33024 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MONTEIRO, KEVIN Name: Name: 7220 NORTHWEST 31ST STREET Address: Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: FRANCIS, CHARLES Name: 7220 NORTHWEST 31ST STREET Address: Address: MIAMI, FL 33122 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MONTEIRO, MONIQUE J Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: KEVIN F. MONTEIRO PD 04/21/2004