

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # S52316

1. Entity Name

EXPRESS MARKETING & SALES CORP.



**FILED
Feb 24, 2004 8:00 am
Secretary of State**

02-24-2004 90024 023 ***150.00

| | |
|--|--|
| Principal Place of Business 2308 NE 13TH ST FORT LAUDERDALE FL 33304 US | Mailing Address 2308 NE 13TH ST FORT LAUDERDALE FL 33304 US |
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|---|---|
| 2. Principal Place of Business 1515 Coral Ridge Dr. Suite, Apt. #, etc. | 3. Mailing Address 1515 Coral Ridge Dr. Suite, Apt. #, etc. |
|---|---|

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| City & State Ft. Lauderdale, FL Zip 33304 | City & State Ft. Lauderdale, FL Zip 33304 |
|---|---|

Country U.S.A.

Country BROWARD

| | |
|---|-----------------------------------|
| 4. FEI Number 65-0263744 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent GROSSMAN, MITCHELL 2308 NE 13TH ST FORT LAUDERDALE FL 33304 | |
| 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |

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)

DATE

| | | |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|--|--|

| | | | | |
|--|--|---|--|---|
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GROSSMAN, MITCHELL 2308 NE 13TH ST FORT LAUDERDALE FL 33304 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-404 (930)258-7424

Date

Daytime Phone #