

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77847

FILED
Jun 28, 2005
Secretary of State

Entity Name: EDER EXPRESS, INC.

Current Principal Place of Business:

10040 SW 55 LN
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

10040 SW 55 LN
FORT LAUDERDALE, FL 33328 US

Current Mailing Address:

10040 SW 55 LN
P O BOX 245732
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

P.O. BOX 245732
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0282800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, EDER
10040 SW 55 LANE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ARELLANO, EDER,
Address: P O BOX 245732 N/A
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: ARELLANO, EDER
Address: P O BOX 245732
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ARELLANO, EDER
Address: P O BOX 245732
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: EDER ARELLANO

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date