

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93718

Entity Name: ALL EXPRESS CORP

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7660 SW 83 CT.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 CT.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0296999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7600 SW 83 CT.
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CZETYRKO, GERARDO
Address: 10910 SOUTHWEST 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: CZETYRKO, CLAUDIA
Address: 10910 SOUTHWEST 25TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CZETYRKO, GERARDO
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: CZETYRKO, CLAUDIA
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: CLAUDIA CZETYRKO

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date