

No. **C 145659**

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EXPRESS CONSOLIDATION, INC.
413 NE 3RD ST
DELRAY BEACH, FL 33483

NATIONAL CORPORATE RESEARCH
5527 KENDALL ST
BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Exec Director	Randall Leshin	413 NE 3rd St	Delray Beach	FL	33483
+ President					
Secretary	Charles Fardon	413 NE 3rd St	Delray Beach	FL	33483
Director	Richard Medlock	413 NE 3rd St	Delray Beach	FL	33483
Director	Linda Lewis	413 NE 3rd St	Delray Beach	FL	33483
Director	Joseph Morevits	413 NE 3rd St	Delray Beach	FL	33483

5. Organized Under the Laws of:

FLORIDA
C 145659

6.

Signature

Date

7/20/04

Name (Typed or Printed)

Randall Leshin

Title

President

Issued 07/01/2004

Do Not Tape or Staple

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