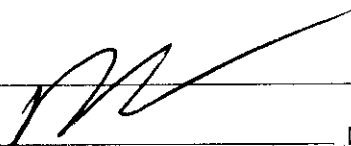


No. C 145659	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL CORPORATE RESEARCH 5527 KENDALL ST BOISE, ID 83706																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable EXPRESS CONSOLIDATION, INC. 413 NE 3RD ST DELRAY BEACH, FL 33483	3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randall Leshin</td> <td>413 NE 3rd St.,</td> <td>Delray Beach,</td> <td>FL</td> <td>33483</td> </tr> <tr> <td>Secretary,</td> <td>Charles Ferdon</td> <td>413 NE 3rd St.,</td> <td>Delray Beach,</td> <td>FL</td> <td>33483</td> </tr> <tr> <td>Treasurer,</td> <td>Richard Elie</td> <td>413 NE 3rd St.,</td> <td>Delray Beach,</td> <td>FL</td> <td>33483</td> </tr> <tr> <td>Director,</td> <td>Randall Leshin</td> <td>413 NE 3rd St.,</td> <td>Delray Beach,</td> <td>FL</td> <td>33483</td> </tr> <tr> <td>Director,</td> <td>Edgar Elie</td> <td>413 NE 3rd St.,</td> <td>Delray Beach,</td> <td>FL</td> <td>33483</td> </tr> <tr> <td>Director,</td> <td>Richard Medlock</td> <td>413 NE 3rd St.,</td> <td>Delray Beach,</td> <td>FL</td> <td>33483</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Randall Leshin	413 NE 3rd St.,	Delray Beach,	FL	33483	Secretary,	Charles Ferdon	413 NE 3rd St.,	Delray Beach,	FL	33483	Treasurer,	Richard Elie	413 NE 3rd St.,	Delray Beach,	FL	33483	Director,	Randall Leshin	413 NE 3rd St.,	Delray Beach,	FL	33483	Director,	Edgar Elie	413 NE 3rd St.,	Delray Beach,	FL	33483	Director,	Richard Medlock	413 NE 3rd St.,	Delray Beach,	FL	33483
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5. Organized Under the Laws of: FLORIDA C 145659	6. Signature  Name (Typed or Printed) <u>Randall L. Leshin</u> Date <u>8/25/03</u> Title <u>Pres./Exec. Dir.</u>																																											