

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001413

FILED
Apr 26, 2005
Secretary of State

Entity Name: EXPRESS INDUSTRIES CORPORATION

Current Principal Place of Business:

7311 OLD GALVESTON RD
BLDG 300
HOUSTON, TX 77034

New Principal Place of Business:

Current Mailing Address:

7311 OLD GALVESTON RD
BLDG 300
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 76-0100615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BURLESON, BOB
Address: 7311 OLD GALVESTON ROAD BLDG 300
City-St-Zip: HOUSTON, TX 77034

Title: TASD () Delete
Name: BURLESON, SUE
Address: 7311 OLD GALVESTON ROAD BLDG 300
City-St-Zip: HOUSTON, TX 77034

Title: VSD () Delete
Name: COLOMBO, RUSS
Address: 7311 OLD GALVESTON ROAD BLDG 300
City-St-Zip: HOUSTON, TX 77034

Title: DV () Delete
Name: CAMERIERI, JOE
Address: 7311 OLD GALVESTON ROAD BLDG 300
City-St-Zip: HOUSTON, TX 77034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SUE BURLESON

TASD

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date