2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # F01000006571** EXCALIBUR EXPRESS, INC. Principal Place of Business Mailing Address 955 5TH PLACE PO BOX 651387 VERO BEACH, FL 32965 VERO BEACH, FL 32962 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAFFORD, PHILLIP DO NOT WRITE 955 5TH PLACE VERO BEACH, FL 32962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again, and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000125225 Trust Fund Contribution. Added to Fees 04/22/04-80074-016 150.00 10. OFFICERS AND DIRECTORS TITLE WAFFORD, PHILLIP D NAME STREET ADDRESS 955 5TH PL CHY-SI-ZIP VERO BEACH, FL TITLE KELSEY, LAURIE E NAME 15 HEATHER LN STREET ADDRESS GULFPORT, MS CHY-SE-ZIP ST TIRE WAFFORD, LINDA M NAME 955 5TH PL STREET ADDRESS DO NOT WRITE CHY-ST-ZIP VERO BEACH, FL IN THIS SPACE BBE NAME STREET ADDRESS CSTY-ST-7IP BILE MARKE STREET ADDRESS CITY-51-23P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with the information state in the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certificated in Section 119.07(3)(ii), Florida Statutes. I further certificated in Section 119.07(3)(ii), Florida Statutes. I further certificated in Section 119.07(3)(iii), Florida Statut

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