2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # F02000000797 04 OCT -1 PH 2:50 PONY EXPRESS U.S.A., INC. SECRETARY OF STATE TALLAHASSEE, FLONIDA Principal Place of Business Mailing Address 5295 TOWN CENTER ROAD, 3RD FLOOR 5295 TOWN CENTER ROAD, 3RD FLOOR BOCA RATON, FL 33486 BOCA RATON, FL 33486 09302004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0860379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TICKTIN, PETER DO NOT WRITE 5295 TOWN CENTER ROAD, 3RD FLOOR BOCA RATON, FL 33486 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TICKTIN, PETER STREET ADDRESS 5295 TOWN CENTER ROAD, 3RD FLOOR 500041638095 10/06/04--01024--021 ***550.00 CITY - ST - ZIP BOCA RATON, FL 33486 TITLE SCHOLL, HARVEY NAME 5295 TOWN CENTER ROAD, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME BEE, RICHARD 5295 TOWN CENTER ROAD, 3RD FLOOR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33486 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 supplemental 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 y an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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