

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001243

FILED
Jan 21, 2004
Secretary of State

Entity Name: EXPRESS ONE INTERNATIONAL, INC.

Current Principal Place of Business:

1900 EAST AIRPORT BLVD.
SANFORD, FL 32773

New Principal Place of Business:

1158 SOLANA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1900 EAST AIRPORT BLVD.
SANFORD, FL 32773

New Mailing Address:

1158 SOLANA AVENUE
WINTER PARK, FL 32789

FEI Number: 56-2356050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, RONALD
1900 EAST AIRPORT BLVD.
SANFORD, FL 32773

Name and Address of New Registered Agent:

GRAY, RONALD W
1158 SOLANA AVENUE
WINTER PARK, FL 32789

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: RONALD W. GRAY

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CST () Delete
Name: GRAY, RONALD
Address: 615 MAJORCA AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: GRAY, RONALD
Address: 615 MAJORCA AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: HELTON, STANLEY
Address: 3623 SEMINOLE DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRINKER, LAWRENCE H
Address: 1158 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPST (X) Change () Addition
Name: GRAY, RONALD W
Address: 1158 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: HELTON, STANLEY
Address: 1158 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: LAWRENCE H. BRINKER

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date