

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001243

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: EXPRESS ONE INTERNATIONAL, INC.

## Current Principal Place of Business:

1158 SOLANA AVENUE  
WINTER PARK, FL 32789

## New Principal Place of Business:

1682 HANGAR ROAD  
SANFORD, FL 32773

## Current Mailing Address:

1158 SOLANA AVENUE  
WINTER PARK, FL 32789

## New Mailing Address:

1682 HANGAR ROAD  
SANFORD, FL 32773

FEI Number: 56-2356050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GRAY, RONALD W  
1682 HANGAR ROAD  
SANFORD, FL 32773 US

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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RICHARD, BYERS C  
Address: 1682 HANGAR ROAD  
City-St-Zip: SANFORD, FL 32773

Title: VPST (X) Change ( ) Addition  
Name: GRAY, RONALD W  
Address: 1682 HANGAR ROAD  
City-St-Zip: SANFORD, FL 32773

Title: EXVP (X) Change ( ) Addition  
Name: HELTON, STANLEY  
Address: 1682 HANGAR ROAD  
City-St-Zip: SANFORD, FL 32773

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: RONALD W. GRAY

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date