

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001096

Entity Name: FRIENDLY EXPRESS, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1759 STATE ST.
WAYCROSS, GA 31502

New Principal Place of Business:

1757 STATE ST.
WAYCROSS, GA 31501

Current Mailing Address:

P.O. BOX 289
WAYCROSS, GA 315020798

New Mailing Address:

FEI Number: 58-1850043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ARCHUR
32750 LAKESHORE DR
TAVARES, FL 327785036 US

Name and Address of New Registered Agent:

MCKEE, ARTHUR
32750 LAKESHORE DR
TAVARES, FL 327785036 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: ARTHUR MCKEE

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEWIS, GRADY C
Address: RT. 1 BOX 286 A-3
City-St-Zip: HOBOKEN, GA 31542

Title: CV () Delete
Name: RAULERSON, BILL F
Address: 2744 SEMINOLE TRAIL
City-St-Zip: WAYCROSS, GA 31501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRADY C. LEWIS

CP

02/19/2004

Electronic Signature of Signing Officer or Director

Date