

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002758

FILED
Apr 14, 2005
Secretary of State

Entity Name: XPRESS GLOBAL SYSTEMS, INC.

Current Principal Place of Business:

1535 NEW HOPE CHURCH ROAD
DALTON, GA 30721

New Principal Place of Business:

Current Mailing Address:

1535 NEW HOPE CHURCH ROAD
DALTON, GA 30721

New Mailing Address:

4080 JENKINS ROAD
CHATTANOOGA, TN 37421

FEI Number: 62-1261869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSK, WILLIAM E JR
Address: 1535 NEW HOPE CHURCH
City-St-Zip: DALTON, GA 30721

Title: VD () Delete
Name: QUINN, PATRICK E
Address: 4080 JENKINS ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: VD () Delete
Name: FULLER, MAX L
Address: 4080 JENKINS ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: V (X) Delete
Name: CURVIN, JAMES D
Address: 1535 NEW HOPE CHURCH ROAD
City-St-Zip: DALTON, GA 30721

Title: VD (X) Delete
Name: CIOLLI, ROBERT H
Address: 1535 NEW HOPE CHURCH ROAD
City-St-Zip: DALTON, GA 30721

Title: AS () Delete
Name: HARLIN, RAY M
Address: 4080 JENKINS ROAD
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, STEPHEN C
Address: 1535 NEW HOPE CHURCH
City-St-Zip: DALTON, GA 30721

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY HARLIN

AS

04/14/2005

Electronic Signature of Signing Officer or Director

Date