## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # F96000004778 Mar 08, 2005 08:00 AM Secretary of State 1. Entity Name ROCKY MOUNTAIN EXPRESS CORP. Principal Place of Business Mailing Address PO BOX 4209 EVERGREEN CO 80437-4209 PO BOX 4209 **EVERGREEN CO 80437-4209** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 84-0918715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUDSON, JAMES E Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVE STE 302 **ORANGE PARK FL 32073** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition THE HHE Delete LENTZ, WILLIAM W NAMi NAME U00000255581 690 CLUB POND RD STREET ADDRESS STREET ADDRESS 03/08/05-80020-007 150.00 CITY-ST-ZIP CITY-ST-ZIP RAEFORD NC 28376 Defete anti ☐ Change ☐ Addition MILE PEPKOWSKI, TIMOTHY NAME NAME 183 QUAKER WAY STREET ADDRESS STREET ADDRESS **GOLDEN CO 80401** CHTY-ST-ZIP CITY ST 7/P ☐ Addition HILE ☐ Detete HILL ☐ Change NAME PACIFICO, VINCENT NAME STREET ADDRESS STREET ADDRESS 83 MICHIGAN AVENUE CITY-ST-ZIP CITY-ST-ZIP MASSAPEQUA NY 11756 Delete ☐ Addition TITLE ☐ Change TITLE ADELSON, SEYMOUR NAMI NAME 50 E 79TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 CITY-ST-ZIP CHY-SI-72 .... Delete Change ☐ Addition STEPHENS, PHIL NAME NAM 2950 NE JELLISON ROAD STREET ADDRESS STREET ADDRESS BLUE SPRINGS MO 64015 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE THEE HENDERSON, WILLIAM J NAME NAME 34095 RANCHERO DRIVE STREET ADDRESS STREET ADDRESS EVERGREEN CO 80439 CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 with an address, with all other like empowered