2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

Jan 29, 2004 08:00 AM DOCUMENT # H29651 Secretary of State 1. Entity Name EXPRESS FINANCIAL CORP. Principal Place of Business Mailing Address 1515 NORTH FEDERAL HIGHWAY 1515 NORTH FEDERAL HIGHWAY SUITE 107 SUITE 107 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2467691 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANNER, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 1515 NORTH FEDERAL HIGHWAY SUITE 107 BOCA RATON FL 33432 City Zip Code 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, types or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE Detete BHE Change Addition NAME BANNER, ROBERT A NAME U000000020495 STREET ADDRESS STE 107 1515 N FED HWY STREET ADDRESS BOCA RATON FL 33432 CITY - ST - 7/P CITY-ST-ZIP .150.ND VP Change ☐ Addition ☐ Belete 3138.E TIBE NAME BANNER, SIDNEY NAME STREET ADDRESS STREET 107 1515 N FED HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CTTY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CSTY-SI-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P City-ST-ZIP ☐ Change ☐ Addition Delete HILE 3373 E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete DILE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

SIDNEY DANNER 1/24/04 561-368-1771