2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the recichanged, or on an attachme

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # J10793 1. Entity Name SILVER EAGLE EXPRESS, INC. Mailing Address Principal Place of Business 1020 OSAGE STREET **1020 OSAGE STREET** CLEARWATER, FL 33755 CLEARWATER, FL 33755 US IJS 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2664982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, ALBERT C., JR. 1311 N. WESTSHORE BLVD. **SUITE 313** IN THIS SPACE TAMPA, FL 33607 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees U0000028505**4** 10. OFFICERS AND DIRECTORS TITLE RUBRIGHT, DAVID J. NAME STREET ADDRESS 4505 12 Q'CLOCK KNOB ROAD CITY-ST-ZIP ROANAKE, VA TITLE RUBRIGHT, STACEY B. STREET ADDRESS 4505 12 O'CLOCK KNAB ROAD CITY-ST-ZIP ROANAKE, VA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MINERAL LANGERS TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 agnature 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 his report, a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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