## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # J38875** 1. Entity Name EXPRESS INSURANCE, INC. Principal Place of Business Mailing Address 3056 S. STATE RD 7 3056 S. STATE RD 7 UNIT 31 MIRAMAR, FL 33023 UNIT 31 MIRAMAR, FL 33023 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2731283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, IRWIN DO NOT WRITE 2457 EAGLE RUN DR WESTON, FL 33327 IN THIS SPACE 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, lyped or printed name of registered agont and little if applicable. DATE (NOTE, Registered Agent signature required when reinstating) U00000113022 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 04/14/04-80047-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GROSS, IRWIN NAME STREET ADDRESS 2457 EAGLE RUN DR WESTON, FL 33327 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

TITLE NAME STREET ADDRESS

SIGNATURE: