2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7/P

SIGNATURE:

Mar 19, 2004 08:00 AM --- --DØCUMENT # K81508 **Secretary of State** BALD EAGLE EXPRESS, INC. Principal Place of Business Mailing Address % CHARLES MILLER % CHARLES MILLER 6739 HATCHER RD 6739 HATCHER RD LAKELAND, FL 33811 LAKELAND, FL 33811 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2946586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ Fee Required 6. Name and Address of Current Registered Agent MILLER, CHARLES DO NOT WRITE 6739 HATCHER RD LAKELAND, FL 33811 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be U00000092516 Trust Fund Contribution. Added to Fees 19/04-80012 10. OFFICERS AND DIRECTORS 317LE NAME MILLER, CHARLES STREET ADDRESS 6739 HATCHER RD CITY-ST-ZIP LAKELAND, FL ST TXT3 F MILLER, LEOLA STREET ADDRESS 6739 HATCHER RD CHY-ST-ZIP LAKELAND, FL $\cdots = \frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right) \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right) \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right) \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right) \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right) \right) \left(\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{$ TITLE MAME MERRITT, ELIZABETH STREET ADDRESS 6739 HATCHER RD DO NOT WRITE CITY-ST-ZP LAKELAND, FL TITLE IN THIS SPACE MERRITT, SCHUYLER NAME STREET ADDRESS **6739 HATCHER RD** CITY-ST-ZIP LAKELAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 charged, or on an attachment with an address, with all other like empowered.

FILED