2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L26565 1. Entity Name EXPRESS MOVING SYSTEMS, INC. Principal Place of Business Mailing Address 306 LAKEVIEW ST P.O. 540374 ORLANDO, FL 32854 SUITE 108 US ORLANDO, FL 32804 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2970536 \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent TOOKER, BRUCE DO NOT WRITE 306 LAKEVIEW ST. APT. 108 ORLANDO, FL 32804 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000030349 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/17/04-80015-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE MS TOOKER, BRUCE NAME STREET ADDRESS 306 LAKEVIEW ST. APT. 108 CITY-ST-ZIP ORLANDO, F TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY -ST-ZP

12. I hereby certify that the information supplied with this filing closs 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

SIGNATURE:

TIBLE NAME STREET ADDRESS CITY-ST-782

FILED