2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 19, 2005 08:00 AM DOCUMENT # M85880 **Secretary of State** 1. Entity Name EXPRESS MACHINE PRODUCTS, INC. Mailing Address Principal Place of Business 4657 37TH STREET = ST. PETERSBURG FL 33714 4657 37TH STREET ST. PETERSBURG FL 33714 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2903722 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCMILLAN, LARRY E. Street Address (P.O. Box Number is Not Acceptable) 4657 37TH ST N SAINT PETERSBURG FL 33714 Zip Code City FI 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 DATE INDIE Registered Agent signature required when reinstalling; Signature, typed or printed name of registered agent and title if explicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition DP THILE TITLE ☐ Delete U00000270082 NAME MCMILLAN, LARRY E. NAME 03/19/05-80037-003 150.00 STREET ADDRESS 5725 46TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CHY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Change Addition Delete TIDE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZiP ☐ Addition ☐ Change ☐ Delete DIE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SF-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP 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 1.1 if changed, or on an attachment with an address, with all other like empowered.

15Millan Owner 3-1-05 727526-5300