2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002598

Entity Name: EXPRESS INK & PAPER CO.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5652 SWIFT ROAD 4553 MARIOTTI CT. SARASOTA, FL 34231 UNIT 105

UNIT 105 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5652 SWIFT ROAD 4553 MARIOTTI CT. SARASOTA, FL 34231 UNIT 105

SARASOTA, FL 34233

FEI Number: 65-0971585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGHTERTY, MELODEE PRESIDE 5652 SWIFT ROAD SARASOTA, FL 34231 US

UNIT 105 SARASOTA, FL 34233 US

4553 MARIOTTI CT.

JACOB, DAVID J PRESIDE

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.

SIGNATURE: DAVID J. JACOB 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 JACOB, DAVID J

 Address:
 Address:
 1895 WOOD HOLLOW CT.

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J. JACOB PRES 04/28/2004