

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037377

FILED
Apr 30, 2004
Secretary of State

Entity Name: REDNECK EXPRESS, INC.

Current Principal Place of Business:

2614 COVENTRY LANE
OCOE, FL 34761

New Principal Place of Business:

131 SW RICHMOND WAY
FORT WHITE, FL 32038

Current Mailing Address:

446 N. DILLARD ST.
SUITE 1
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3639358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, CARL
2614 COVENTRY LANE
OCOE, FL 34761

Name and Address of New Registered Agent:

STEEN, CARL
131 SW RICHMOND WAY
FORT WHITE, FL 32038

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEEN, CARL
Address: 2614 COVENTRY LANE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEEN, CARL
Address: 131 SW RICHMOND WAY
City-St-Zip: FORT WHITE, FL 32038

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: CARL E STEEN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date