2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE: \

omes EZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P00000067803** 1. Entity Name 05-03-2005 90097 020 ***150.00 EXPRESS PRODUCTS, INC. Principal Place of Business Mailing Address P.O. BOX 592 AUBURNDALE FL 33823 P.O. BOX 592 **AUBURNDALE FL 33823** 2. Principal Place of Business 3. Mailing Address 1241 RIDGEGREEN LP Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3657261 FZ LAKE LAND, Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33809 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACKSON, ThOMAS RILEY, DARRYL L Street Address (P.O. Box Number is Not Acceptable) 250 POST RD. POLK CITY FL 33868 LAKELAND 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. THOMAS E. JACKSON ACTIVENT SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** b TITLE ☐ Delete THE X Change ☐ Addition JACKSON THOMAS JACKSON, THOMAS E NAME NAME 1241 Ring & SREEN LOOD 1241 RIDGEGREEN LOOP STREET ADDRESS STREET ADDRESS HAKELAWS FL 33809 CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP VD **⊠** Delete TITLE JACKSON, Christine **★** Addition RILEY, DARRYL L NAME 1241 RIDGEGREEN LOOP STREET ADDRESS 250 POST RD. STREET ADDRESS LAKELAND FL 23809 POLK CITY FL 33868 CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 if

THOMUS E VACKSON

FILED