2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Feb 09, 2005 08:00 AM DOCUMENT # P00000082406 **Secretary of State** 1. Entity Name J.H.S. EXPRESS, INC. Principal Place of Business Mailing Address 4317 EMMAUS RD FRUITLAND PARK FL 34731 4317 EMMAUS RD FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 22-3851096 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMUELSON, JAMES H 4317 EMAUS RD Street Address (P.O. Box Number is Not Acceptable) FRUITLAND PARK FL 34731 City Zip Code 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. SAMUE SON SIGNATURE of registered agent and tale if applicable Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Bo 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Tritte ☐ Delete TITLE Change Additio SAMUELSON, JAMES H NAME NAME STREET ADDRESS 4317 EMMAUS RD STREET ADDRESS CHY-ST-ZIP FRUITLAND PARK FL 34731 CITY-ST-ZIP ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 011Y-S1-7IP TITLE ☐ Delete HUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-SI-ZIP DILE ☐ Delete TULLE Change Addition NAME NAME STREET AODRESS STREET ADDRESS CHY-SI-7IP CITY-SI- 7/P THILE ☐ Delete THEE Change ☐ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition 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 11 if

JAMES H SAMVelgar

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