2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P00000101704 05-03-2004 90705 024 ***150.00 1. Entity Name KING EXPRESS, INC. Principal Place of Business Mailing Address #### 2225 OAK RIDGE ROAD 2225 OAK RIDGE ROAD ORLANDO, FL 32839 ORLANDO, FL 32839 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4.-FEI Number-Applied For 59-3681896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LY, NHON DO NOT WRITE 2225 OAK RIDGE ROAD ORLANDO, FL 32839 IN THIS SPACE 8. The above named entity submits this dement 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LY, NHON NAME STREET ADDRESS 4620 SALVIA DRIVE CITY-ST-ZIP ORLANDO, FL 32839 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 chapter does not attachment with one address with all other like empowered.

FILED