

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101995

Entity Name: XPRESS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

645 MAYPORT RD.
6
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1511-B PENMAN RD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

645 MAYPORT RD.
6
ATLANTIC BEACH, FL 32233

New Mailing Address:

1511-B PENMAN RD
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3680667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZONI, MARK
13 OAKWOOD ROAD
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

FRANZONI, MARK
13 OAKWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

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: MARK FRANZONI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANZONI, MARK
Address: 13 OAKWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: FRANZONI, MARK
Address: 13 OAKWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARK FRANZONI

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date