2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000001467** 1. Entity Name 02-10-2004 90010 041 ***150.00 HIS EXPRESSIONS, INC. Principal Place of Business Mailing Address 4392 POPPY TREE LANE 4392 POPPY TREE LANE JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688089 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PRESTON, DAWN M 4392 POPPY TREE LANE JACKSONVILLE, FL 32258 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRESTON, JAMES NAME STREET ADDRESS 4392 POPPY TREE LANE JACKSONVILLE, FL 32258 CITY-ST-7IP TITLE NAME PRESTON, DAWN STREET ADDRESS **4392 POPPY TREE LANE** CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CSTY-ST-78P 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

FILED