2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # P01000001467 **Secretary of State** 1. Entity Name HIS EXPRESSIONS, INC. Principal Place of Business Mailing Address SUITE C-18 RIVERPLACE TOWERS SUITE C-18 RIVERPLACE TOWERS 1301 RIVERPLACE BLVD 1301 RIVERPLACE BLVD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRESTON, DAWN M 4392 POPPY TREE LANE JACKSONVILLE, FL 32258 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRESTON, JAMES STREET ADDRESS 4392 POPPY TREE LANE CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME PRESTON, DAWN *UUUUUU276690* STREET ADDRESS 4392 POPPY TREE LANE 03/25/05-80051-020 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITIF NAME. STREET ADDRESS CITY-ST-ZIP TITLE NUUT STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I horoby 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 changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED