

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018808

Entity Name: G.E.E. EXPRESS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

80 MAYFAIR LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

80 MAYFAIR LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1079775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFKA, ELEANOR
80 MAYFAIR LANE
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

KAFKA, ELEANOR D
80 MAYFAIR LANE
BOYNTON BEACH, FL 33426

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: ELEANORE D KAFKA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALLER, GEORGE F
Address: 80 MAY FAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: KAFKA, ELEANORE
Address: 80 MAY FAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KAFKA, ELEANORE D
Address: 80 MAY FAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ELEANORE D KAFKA

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date