


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 15, 2004 8:00 am
Secretary of State

09-15-2004 90002 009 ***158.75

DOCUMENT # P01000020983

1. Entity Name
GOOD TIMES EXPRESS, INC.



Principal Place of Business
**112 SOUTH DR
 KEY LARGO, FL 33037**

Mailing Address
**PO BOX 653725
 MIAMI, FL 33265**

54072991



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08162004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1104000

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PESTONIT, MARIA
 112 SOUTH DR
 KEY LARGO, FL 33037**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MS PESTONIT, MARIA L PO BOX 653725 MIAMI, FL 33265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

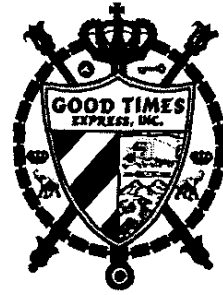
SIGNATURE:  DATE: **9-1-04** DAYTIME PHONE #: **3054124515**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

Good Times Express, Inc. ■ 5890 SW 79 Court ■ Miami, Florida 33143
Phone: (305) 412-4515 ■ Fax: (305) 595-6215 ■ Email: gte123@bellsouth.net

US Customs Bonded Carrier



Wednesday, September 08, 2004

54072951
#P01000020983

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Corporate Annual Report

Dear Sir/Madam:

Attached please find a copy of our corporate annual report for 2004. Our original was sent to your office on March 17, 2004 and was apparently lost. This was brought to our attention when we inquired as to the whereabouts of our certificate of status. Your agent suggested that we send a copy of our 2004 corporate annual report along with this letter to ensure proper processing and also to avoid additional fees.

Please process our application at your earliest convenience so that we may receive our certificate of status. If you should have any questions, please call me or Maria at (305)412-4515.

Your attention to this matter is greatly appreciated.

Maria Pestonit
President

MPI/wgaf

attachment enclosed