

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087091

Entity Name: DIRECT XPRESS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

13505 SW 69TH TERR
ARCHER, FL 32618

New Principal Place of Business:

8008 NW 31ST AVE
APT#301
GAINESVILLE, FL 32606

Current Mailing Address:

13505 SW 69TH TERR
ARCHER, FL 32618

New Mailing Address:

8008 NW 31ST AVE
APT#301
GAINESVILLE, FL 32606

FEI Number: 59-3740708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOSEPH F
13505 SW 69TH TERR
ARCHER, FL 32618

Name and Address of New Registered Agent:

PIERCE, KRISTY M
8008 NW 31ST AVE
APT#301
GAINESVILLE, FL 32606

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: KRISTY M PIERCE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, JOSEPH F
Address: 13505 SW 69TH TERRACE
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, KRISTY M
Address: 8008 NW 31ST AVE APT#301
City-St-Zip: GAINESVILLE, FL 32606

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: KRISTY M PIERCE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date