

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101013

FILED
Mar 24, 2004
Secretary of State

Entity Name: MEDIA EXPRESS USA, INC.

Current Principal Place of Business:

4625 OLD WINTER GARDEN RD #B5
ORLANDO, FL 32811

New Principal Place of Business:

5336 OLD WINTER GARDEN RD
UNIT 5
ORLANDO, FL 32811

Current Mailing Address:

4625 OLD WINTER GARDEN RD #B5
ORLANDO, FL 32811

New Mailing Address:

5336 OLD WINTER GARDEN RD
UNIT 5
ORLANDO, FL 32811

FEI Number: 59-3755088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RICHARD E
7621 HERRICKS LOOP
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GAUNTLETT, SHERRY E
7621 HERRICKS LOOP
ORLANDO, FL 32835 US

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: SHERRY E GAUNTLETT

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FRANKLIN, RICHARD E
Address: 7448 ALOMA AVE
City-St-Zip: WINTER PK, FL 32779

Title: DVT () Delete
Name: GAUNTLETT, SHERRY E
Address: 7448 ALOMA AVE
City-St-Zip: WINTER PK, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHERRY GAUNTLETT

VP

03/24/2004

Electronic Signature of Signing Officer or Director

Date