

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106339

Entity Name: DINER EXPRESS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1303 CASA AVE.
STUART, FL 34994

New Principal Place of Business:

P.O.BOX 1245
STUART, FL 34995

Current Mailing Address:

1303 CASA AVE.
STUART, FL 34994

New Mailing Address:

P.O. BOX 1245
STUART, FL 34995

FEI Number: 65-1151757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISKEY, JOHN
1303 CASA AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

FRISKEY, JOHN
P.O. BOX 1245
STUART, FL 34995 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: JOHN FRISKEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRISKEY, CECEIL H
Address: 1303 CASA AVE.
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: FRISKEY, JOHN
Address: 1303 CASA AVE.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRISKEY, JOHN
Address: P.O. BOX 1245
City-St-Zip: STUART, FL 34995

Title: VD (X) Change () Addition
Name: FRISKEY, TAMMY
Address: P.O. BOX 1245
City-St-Zip: STUART, FL 34995

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: JOHN FRISKEY

OFFI

04/30/2004

Electronic Signature of Signing Officer or Director

Date