

**FILED**  
**Apr 16, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|----------------------------|--|
| <b>DOCUMENT # P02000014859</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       | <b>Apr 16, 2004 08:00 A<br/>Secretary of State</b>                                                                          |                                       |                                       |                                       |                                       |                            |  |
| 1. <b>TANT EXPRESS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| 1515 HOUGH STREET #205<br>FORT MYERS, FL 33901                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       | 1515 HOUGH STREET #205<br>FORT MYERS, FL 33901                                                                              |                                       |                                       |                                       |                                       |                            |  |
| NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                       | <br><br>04122004    No Chg-P    CR2E034 (10/03)<br><br><b>4. 80-0040130</b><br><br><b>5. \$8.75 Additional Fee Required</b> |                                       |                                       |                                       |                                       |                            |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>THOMSON, THOMAS A<br>1515 HOUGH STREET #205<br>FORT MYERS, FL 33901                                                                                                                                                                                                                                                                                                                                                                                                    |                                       | NOT WRITE<br>IN THIS SPACE                                                                                                  |                                       |                                       |                                       |                                       |                            |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| <b>10. TITLE NAME STREET ADDRESS CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                       | <b>\$5.00 May Be Added to Fees</b><br><br>UG0000118875<br>04/16/04-80081-025 150.00                                         |                                       |                                       |                                       |                                       |                            |  |
| <table border="1" style="width: 100%;"> <tr><td style="height: 40px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td></tr> <tr><td style="height: 40px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td></tr> <tr><td style="height: 40px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td></tr> <tr><td style="height: 40px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td></tr> <tr><td style="height: 40px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td></tr> <tr><td style="height: 40px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td></tr> </table> | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                       | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP | NOT WRITE<br>IN THIS SPACE |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |
| <b>SIGNATURE:</b> <b>Thomas A Thomson</b> 4-13-04    239-334-6409<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                               |                                       |                                                                                                                             |                                       |                                       |                                       |                                       |                            |  |