2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **DOCUMENT # P02000035027 Secretary of State** 1. Entity Name B & D XPRESS, INC. Principal Place of Business Mailing Address 14480 N E 189TH STREET 14480 N E 189TH STREET FT. MCCOY, FL 32134 FT. MCCOY, FL 32134 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 02-0575611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, ROBERT M DO NOT WRITE **14480 N E 189TH STREET** FT. MCCOY, FL 32134 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MCGEE, ROBERT M *11*000001867**9**6 NAME 01/21/05-80066-019 1**50.0**0 STREET ADDRESS 14480 N E 189TH STREET CITY-ST-ZIP FT. MCCOY, FL 32134 TILE NAME STREET ADDRESS CITY-ST-7IP TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-51-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE MALLE STREET ADDRESS 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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to receive 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 of the like empowered. SIGNATURE:

NTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED