

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000045712

FILED
Apr 16, 2003
Secretary of State

Entity Name: BREEDEN EXPRESS INC.

Current Principal Place of Business:

5890 82ND TERR N
PINELLAS PARK, FL 33781

New Principal Place of Business:

PO BOX 2263
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5890 82ND TERR N
PINELLAS PARK, FL 33781

New Mailing Address:

PO BOX 2263
PINELLAS PARK, FL 33781 US

FEI Number: 74-3042610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEDEN, LISA
5890 82ND TERR N
PINELLAS PARK, FL 33781

Name and Address of New Registered Agent:

BREEDEN, LISA M VP
PO BOX 2263
PINELLAS PARK, FL 33781

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: LISA MARIE BREEDEN

04/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BREEDEN, LISA
Address: 5890 82ND TERR N
City-St-Zip: PINELLAS PARK, FL 33781

Title: P () Delete
Name: BREEDEN, BILLY JR
Address: 5890 82ND TERR N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BREEDEN, LISA M VP
Address: PO BOX 2263
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: P (X) Change () Addition
Name: BREEDEN, BILLY R JR
Address: PO BOX 2263
City-St-Zip: PINELLAS PARK, FL 33781 US

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: LISA MARIE BREEDEN

VP

04/16/2003

Electronic Signature of Signing Officer or Director

Date