2005 FOR PROFIT CORPORATION

SIGNATURE

Mar 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000057978** 03-18-2005 90046 026 ***150.00 HORNERXPRESS-GULF COAST, INC. Principal Place of Business Mailing Address 5755 POWERLINE RD. 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092005 Chg-P Applied For City & State City & State 4. FEI Number 41-2044904 Not Applicable Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENT, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 5755 POWERLINE RD. FT. LAUDERDALE, FL 33309 City Zip Code FL 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, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITL F Change (☐ Addition TITLE KENT, WILLIAM A NAME NAME STREET ADDRESS 5755 POWERLINE RD. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TILE TITLE ☐ Chance ☐ Addition KENT, GERA NAME STREET ADDRESS STREET ADDRESS 5755 POWERLINE RD. CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-78 VP TITLE ☐ Delete TÍTI F ☐ Addition NAME CHISLING, GARY NAME STREET ADDRESS 5755 POWERLINE ROAD STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-7IP CITY-ST-7IP ddition TITLE ☐ Detete TITLE ☐ Change NAME NAME 26 AUACHOO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 apprachaged and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute 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 attackment with an address, withyall otherlike empowered.

FILED

ATTACHMENT

2005 ANNUAL REPORT ATTACHMENT

40034175 # P02000057978

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

XADDITION

TITLE:

S

NAME:

BOLENBAUGH, CRAIG

STREET ADDRESS:

5755 POWERLINE ROAD

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309