

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063661

FILED
Apr 27, 2004
Secretary of State

Entity Name: M&I EXPRESS & MULTI SERVICES INC.

Current Principal Place of Business:

1320 W. CENTRAL BOULEVARD
ORLANDO, FL 32805

New Principal Place of Business:

1025 S ORANGE BLOSSUM TRAIL
ORLANDO, FL 32805

Current Mailing Address:

1320 W. CENTRAL BOULEVARD
ORLANDO, FL 32805

New Mailing Address:

2007 RAVENALL AVENUE
ORLANDO, FL 32811

FEI Number: 27-0017902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIZIA, MERLUCIER
1320 W. CENTRAL BOULEVARD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

OLIZIA, MERLUCIER
2007 RAVENALL AVENUE
ORLANDO, FL 32811 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: MERCLUCIER OLIZIA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIZIA, MERLUCIER
Address: 1320 W. CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCLUCIER OLIZIA

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04/27/2004

Electronic Signature of Signing Officer or Director

Date