2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCTMENT # P02000070491 1. Entity Name HORNERXPRESS-TAMPA BAY, INC. DUE DATE Principal Place of Business Mailing Address 5755 POWERLINE RD **5755 POWERLINE RD** FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-6048807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KENT, WILLIAM A 5755 POWERLINE RD FT LAUDERDALE, FL 33309 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or boll, 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 the Y applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KENT, WILLIAM A STREET ADDRESS 5755 POWERLINE RD U00000012824 01/26/04-80027-002 150.00 CITY-ST-ZP FT LAUDERDALE, FL 33309 D TITLE KENT, GERA NAM: STREET ADDRESS 5755 POWERLINE RD FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME CHISLING, GARY STREET ADDRESS 5755 POWERLINE ROAD DO NOT WRITE FORT LAUDERDALE, FL 33309 CITY-ST-ZP IN THIS SPACE THUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 oath; that I am an officer or director of the corporation or the receiver or thustee empowered the 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 attachment with all other like empowered.

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