2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P02000072839** LGL XPRESS TRUCKING, INC Principal Place of Business Mailing Address PMB 272 3501-B N. PONCE DE LEON BLVD 3501-B N. PONCE DE LEON BLVD SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 02282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0626822 Not Applie \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, KEITH H DO NOT WRITE 8810 GOODBYS EXECUTIVE DR STE A JACKSONVILLE, FL 32217 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 Flonda. 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 reduked when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LEITZ, L G STREET ADDRESS 12591 N.W. 82ND COURT CITY-ST-ZIP CHIEFLAND, FL 32626 Un0000148693 US/N3/N4-80158-DN8 150.00 TISLE NAME STREET ADDRUSS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS