2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000090881** 1. Entity Name 04-22-2004 90059 036 ***150.00 EXPRESS DISTRIBUTIONS, INC. Principal Place of Business Mailing Address 3280 SOUTH BLACK MOUNTAIN DRIVE 3280 SOUTH BLACK MOUNTAIN DRIVE INVERNESS FL 34450 **INVERNESS FL 34450** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 82-0560344 Not Applicable Zip Country \$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 GIBBS, BRADFORD R Street Address (P.O. Box Number is Not Acceptable) 3280 SOUTH BLACK MOUNTAIN DRIVE **INVERNESS FL 34450** Zio Code 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. 1 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition GIBBS, BRADFORD R NAMÉ NAME STREET ADDRESS 3280 SOUTH BLACK MOUNTAIN DRIVE STREET ADDRESS CITY-ST-7IP **INVERNESS FL 34450** CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition MARTIN, JOHN C NAME NAME STREET ADDRESS 3280 S BLACK MTN DR STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34450** CITY-ST-7IP TITLE 🥍 D . Delete _ TITLE ☐ Change ☐ Addition NAME SPIRES, E.L. NAME STREET ADDRESS 8120 E WATERMARK DR STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34450 CITY-ST-ZIP OMGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, DONNA L NAME STREET ADDRESS 3280 S BLACK MTN DR STREET ADDRESS INVERNESS FL 34450 City-St-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

FILED

12. Thereby 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

STREET ADDRESS

CITY-ST-7IP

OHN C. MARTIN 4-19-04 352-726-8712

Date Date Daytime Phone #

CITY-ST-71P