## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 23, 2004 8:00 am **Secretary of State DOCUMENT # P02000104308** 03-23-2004 90005 036 \*\*\*158.75 HALO EXPRESS, INC. Principal Place of Business Mailing Address STOO NWSI PL 5700 NW 51 PL 94034515 CORAL SPRINGS, FL. 33067 CORAL SPRINGS, FL33267 CR2E034 (10/03) 02232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1442968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STOS NOS SIPL CORAL SPRINGS, FL. 33067 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent at d title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EVANS, KEVIN D 5700 Nm 21 br STREET ADDRESS COMM Springe, FL 33067 CITY-ST-ZIP TITLE CLARKE, CHRISTOPHER NAME 2500 MM-21 Br STREET ADDRESS CORM SORINGE FL 33567 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

FILED