2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P02000128107

Entity Name: R.A.T. EXPRESS, INC.

Current Principal Place of Business:

P.O. BOX 1097
THONOTOSASSA, FL 33592

New Principal Place of Business:

10215 SHADOW BRANCH DR
TAMPA, FL 33647

Current Mailing Address:

9505 RIPLEY RD
THONOTOSASSA, FL 33592

New Mailing Address:

10215 SHADOW BRANCH DR
TAMPA, FL 33647

FEI Number: 43-1987605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, ANGELA A
9505 RIPLEY RD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

BROWN, ANGELA A
10215 SHADOW BRANCH DR
TAMPA, FL 33647 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: ANGELA BROWN 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: BROWN, ANGELA A
Address: 9505 RIPLEY RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: V.PR ( ) Delete
Name: BROWN, RAYMOND D
Address: 9505 RIPLEY RD
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BROWN, ANGELA A
Address: 10215 SHADOW BRANCH DR
City-St-Zip: TAMPA, FL 33647

Title: V.PR (X) Change ( ) Addition
Name: BROWN, RAYMOND D
Address: 10215 SHADOW BRANCH DR
City-St-Zip: TAMPA, FL 33647

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: ANGELA BROWN PRES 04/30/2004
Electronic Signature of Signing Officer or Director Date