

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018920

Entity Name: COX EXPRESS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

162 LONGHIRST LOOP
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

162 LONGHIRST LOOP
OCOE, FL 34761

New Mailing Address:

FEI Number: 47-0910196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, NANCY L
221 WESCLIFF DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

COX, NANCY L
162 LONGHIRST LOOP
OCOE, FL 34761 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: _____

Electronic Signature of Registered Agent

05/01/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, BRIAN K
Address: 162 LONGHIRST LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN K. COX

Electronic Signature of Signing Officer or Director

P

05/01/2005

Date