

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042073

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXPRESS PROCESSING & SUPPORT SERVICES, INC.

Current Principal Place of Business:

1705 BALMORAL DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

701 N. HERCULES AVE.
SUITE D
CLEARWATER, FL 33755

Current Mailing Address:

1705 BALMORAL DRIVE
CLEARWATER, FL 33756

New Mailing Address:

701 N. HERCULES AVE
SUITE D
CLEARWATER, FL 33765

FEI Number: 56-2342791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, TRACY
1705 BALMORAL DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BYRNES, TRACY
701 N. HERCULES AVE
CLEARWATER, FL 33765 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: TRACY BYRNES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRNES, TRACY
Address: 1705 BALMORAL DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: WENNINGHOFF, JEREMY
Address: 1705 BALMORAL DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRNES, TRACY
Address: 701 N. HERCULES AVE SUITE D
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: WENNINGHOFF, JEREMY
Address: 701 N. HERCULES AVE. SUITE D
City-St-Zip: CLEARWATER, FL 33765

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: JEREMY WENNINGHOFF

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date