305 FOR PROFIT CORPORATION ANNUAL REPORT

DOCLIMENT # P03000063213



Apr 15, 2005 8:00 am Secretary of State

FILED

1. Entity Name HORNERXPRESS FINANCIAL SERVICES, INC.						74-13-2003 9 0	3077 030	130.0	<i>,</i> 0
Principal Place of Business 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309		Mailing Address 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309							
2. Principal P	Tace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03092005	Chg-P	CR2E03	34 (10/03)		
City & State		City & State			4. FEI Number 80-0067			 	oplied For of Applicable
Zip	Country	Zip	Country		<u></u>	f Status Desired	F	88.75 Add ee Require	
	6. Name and Address of Current F	Registered Agent		.33	7. Name and A	Address of New R	tegistered A	gent	
KENT, WILLIAM A 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309				Name 7 Street Address (P.O. Box Number is Not Acceptable)					
				City	FL Zip 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. I 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 aignature required when reinstating) DATE									
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									-
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE	D	☐ Delete	TITLE	· P				Change	Addition
NAME	KENT, WILLIAM A		NAMI				,	~\v^-	_
STREET ADDRESS	5755 POWERLINE ROAD			ET ADORESS					
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309		CITY	-ST-ZIP					
TITLE	D	X Dylete	ШТ	<u>:</u>				Change	Addition
NAME	KENT, GERA	. / 🗸	NAME					·	
STREET ADDRESS CITY-ST-ZIP	5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309			ET ADORESS - ST-ZIP					
TITLE	D	☐ Delete	TITLE					Change	Addition
NAME	CHISLING, GARY		NAME	10/			/	ZV	
STREET ADDRESS	5755 POWERLINE RD	· · · · · · · · · · · · · · · · · · ·		ET ADDRESS	· - ·			~ /	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	·	ату.	-ST-ZIP				 	, ,
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CITY-ST-ZIP			ατγ-	-ST-ZIP					
TITLE		Delete	TITLE	ŧ			!	Change	☐ Addition
NAME Street address			NAME	E Et adoress		•			
CITY-ST-ZIP				-ST-ZIP					

12. 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 on 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.

SIGNATURE:

ATTACHMENT

#B200063213

2005 ANNUAL REPORT ATTACHMENT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

X ADDITION

TITLE:

S

NAME:

BOLENBAUGH, CRAIG

STREET ADDRESS:

5755 POWERLINE ROAD

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309