2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000071645** 1. Entity Name 04-27-2004 90057 034 ***158.75 YOUR EXPRESS SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 4800 AIRPORT-PULLING RD. 4800 AIRPORT-PULLING RD. 01695056 NAPLES FL 34105 NAPLES FL 34105 3. Mailing Address FACH BOULDVALD 2. Principal Place of Business 11761 BEACH BOULEVAY-D Suite, Apt. #, etc. Apt. #. etc MOORE CR2E034 (11/03) City & State TACK SONVILLE 4. FEI Number 36961- 0 Applied For State ONVILLE, FC Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDEN, CHRISTIAN B Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NORTH, SUITE 416 NAPLES FL 34103 City 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change ☐ Addition CAMALIGAN, ROLSHOLM NAME NAME 4800 AIRPORT-PULLING RD. STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-7IP CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAN, VICTORIA A NAME NAME 4800 AIRPORT-PULLING RD. STREET ADDRESS STREET ADDRESS NAPLES FL 34105 ---CITY-ST-ZIP -_CITY-ST-ZIP. _ ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 of trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

YOUM D. CAMALIGAN

with all other like empowered

FILED