

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108303

Entity Name: BULLET EXPRESS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2509 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Principal Place of Business:

1909 STADSKLEV ROAD
MARIANNA, FL 32448

Current Mailing Address:

2509 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Mailing Address:

1909 STADSKLEV ROAD
MARIANNA, FL 32448

FEI Number: 20-0269016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYNNE, ELIZABETH R
2509 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

Name and Address of New Registered Agent:

RYNNE, ELIZABETH R
1909 STADSKLEV ROAD
MARIANNA, FL 32448

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: ELIZABETH R. RYNNE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, RACHEL L
Address: 2509 HIGHWAY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

Title: V () Delete
Name: RYNNE, ELIZABETH R
Address: 2509 HIGHWAY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

Title: V () Delete
Name: OSQUIST, DWIGHT R
Address: 2509 HIGHWAY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C,V (X) Change () Addition
Name: RYNNE, ELIZABETH R
Address: 2509 HIGHWAY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

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: ELIZABETH R. RYNNE

C

04/29/2004

Electronic Signature of Signing Officer or Director

Date