

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144251

FILED
Apr 26, 2004
Secretary of State

Entity Name: FUSSELL EXPRESS, INC.

Current Principal Place of Business:

12443 SAN JOSE BLVD UNIT 5-C
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12443 SAN JOSE BLVD UNIT 5-C
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M ESQUIRE
4686 SUNBEAM RD STE 216
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUSSELL, ROBERT W
Address: 4134 ROLLINGWOOD CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: CALASCIONE, PHILIP V
Address: 1244 JAMAICA CT
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Delete
Name: CALASCIONE, MICHELLE
Address: 1244 JAMAICA CT
City-St-Zip: JACKSONVILLE, FL 32216 D

Title: RAYM (X) Delete
Name: ER, JULIE
Address: 1518 STONEBRIAR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUSSELL, ROBERT W II
Address: 4134 ROLLINGWOOD CT
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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: ROBERT W. FUSSELL II

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date