

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079767

FILED
Feb 07, 2005
Secretary of State

Entity Name: EXPRESS ONE LOGISTICS, INC.

Current Principal Place of Business:

1158 SOLANA AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1682 HANGAR ROAD
SANFORD, FL 32773 US

Current Mailing Address:

1158 SOLANA AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

1682 HANGAR ROAD
SANFORD, FL 32773 US

FEI Number: 20-1132662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RONALD W
1158 SOLANA AVENUE
WINTER PARK, FL US US

Name and Address of New Registered Agent:

GRAY, RONALD W
1682 HANGAR ROAD
SANFORD, FL US 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRINKER, LAWRENCE
Address: 1158 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC () Delete
Name: GRAY, RONALD W
Address: 1158 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELTON, STANLEY C
Address: 1682 HANGAR ROAD
City-St-Zip: SANFORD, FL 32773 US

Title: SEC (X) Change () Addition
Name: GRAY, RONALD W
Address: 1682 HANGAR ROAD
City-St-Zip: SANFORD, FL 32773 US

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: RONALD W. GRAY

SEC

02/07/2005

Electronic Signature of Signing Officer or Director

Date