2005 FOR PROFIT CORPORATION

| | ANNU | AL REPURI | | | _ | , | | | |
|---|---|--|-----------------------------------|-------------------------|---|---|-----------------------------|--|--|
| DOCUMENT # P04000150519 1. Entity Name EXPRESS WIFI, INC . | | | | | 05 JUN 29 ANTH: 34 | | | | |
| Principal Plac | e of Business | Mailing Address | 1 | | | | • | : | i.A. |
| PO BOX 1795 NICEVILLE, FL 32588 | | PO BOX 1795 | • | | | is com | | COPIL | Jis |
| 2. Principal Place of Business | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 06292005 | Chg-P | CR2E0 | 34 (10/03) (| 05 |
| City & State | | City & State | City & State | | 4. FEI Number | 18524 | 40 | | plied For at Applicable |
| Zip | Country | Zip | Country | | 5. Certificate | of Status Desired | | \$8.75 Add Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and | Address of New R | egistered A | gent | |
| 410 EVAN | ANTHONY T S RD E, FL 32578 | | Name Street Ac | | (P.O. Box Numb | er is Not Acceptable | ·) | | |
| | | | - | City | | | | Zip Code | е |
| 9 The shows | named entity submits this statem | | | • | | | FL | | |
| | named entity submits this statemi ions of registered agent. | ent for the purpose of changing it | s registered | a office or registe | ered agent, or bo | th, in the State of Fic | irida. Tam t | amiliar with, | and accept |
| SIGNATURE | Signature, typed or printed name of registered | agent and title il applicable. (NO | TE: Registered | Agent signature require | ed when reinstating) | | DATE | | |
| į. | LE NOW!!! FEE IS \$150.0 ue by September 7, 2005 | I | - | | 5.00 May Be ded to Fees | In accordance v corporation did | vith s. 607. not receive | 193(2)(b), the prior r | F.S., the notice. |
| 10. | OFFICERS | AND DIRECTORS | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND | DIRECTORS | S IN 11 |
| TITLE NAME | CEO PERRIN, ANTHONY T | ☐ Delete | TITLE | - 1 | | | | ☐ Change | Addition Addition |
| STREET ADDRESS CITY-ST-ZIP | 410 EVANS RD NICEVILLE, FL 32578 | | NAME STREET CITY-S | T ADDRESS | 51 07/17 | 00 057 3 2/0501035 | 3 45 2 014 | 255 **150 | .00 |
| TITLE | Р | ☐ Delete | TITLE | l l | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | PERRIN, ANN M 410 EVANS RD NICEVILLE, FL 32578 | | NAME STREE CITY-5 | T ADDRESS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | T ADDRESS | *** | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | T ADDRESS | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | T ADDRESS | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | / | ☐ Delete | CITY-S | LADDRESS SV ZIP | | | | Change | Addition |
| 12. I hereby of indicated of the cor changed. | certify that the information supplier on this report or supplemental reportation or the receiver or trissee or on an attachment with an address. **URE:** **SIGNATURE AND TYPE* | d with this filing does not qualify to corrige true and accurate and that embowered to execute this reported to the embowered to execute this reported to the embowered to the e | fen | | ection 119.07(3)(same legal effec 7, Florida Statute | i), Florida Statutes. It as if made under cis; and that my name | 5 | ify that the in m an officer n Block 10 or | oformation or director Block 11 if |