2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P36614 1. Entity Name MDF EXPRESS, INC. Principal Place of Business Mailing Address 503 NORTH CAUSEWAY, UNIT 501 NEW SMYRNA BEACH FL 32169 US 503 NORTH CAUSEWAY, UNIT 501 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3437162 Not Applicable Zip Country Zip Country \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-0000 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE Delete THUE ☐ Addition U00000217355 BAYLES, RONALD L., JR. NAME NAME 02/07/05-80021-015 150.00 STREET ADDRESS 501 NORTH CAUSEWAY #501 STREET ADDRESS CITY-SI-ZIP NEW SMYRNA BEACH FL CHY-SI-ZIP TITLE ☐ Delete Change Addition NAME FAULKENHAM, BRUCE M STREET ADDRESS 829 23RD ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FAULKENHAM, L KELLY NAME STREET ADDRESS 829 23RD ST STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Daiete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-2-05
386-109-9/13

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