

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077884

FILED
Jan 07, 2004
Secretary of State

Entity Name: EXPRESS TRANSPORTATION, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD
STE 100
ORLANDO, FL 32819

New Principal Place of Business:

9572, SIDNEY HAYES ROAD
STE 103
ORLANDO, FL 32824

Current Mailing Address:

7680 UNIVERSAL BLVD
STE 100
ORLANDO, FL 32819

New Mailing Address:

9572, SIDNEY HAYES ROAD
STE 103
ORLANDO, FL 32821

FEI Number: 59-3210416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MARCELLO
5016 WATERVISTA DRIVE
ORLANDO, FL 32821 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: OP () Delete
Name: MACHADO, MARCELLO
Address: 5016 WATERVISTA DR
City-St-Zip: ORLANDO, FL 32821

Title: VP () Delete
Name: NEWMAN, CW
Address: 15 VALLES WAY
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELLO MACHADO

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date