

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036669

Entity Name: RED BARON EXPRESS, INC.

FILED  
Apr 09, 2004  
Secretary of State

**Current Principal Place of Business:**

4023 W. WATERS AVENUE  
#14  
TAMPA, FL 33614

**New Principal Place of Business:**

5452 W. CRENSHAW ST.  
STE 6  
TAMPA, FL 33634

**Current Mailing Address:**

4023 W. WATERS AVENUE  
#14  
TAMPA, FL 33614

**New Mailing Address:**

5452 W. CRENSHAW ST.  
STE 6  
TAMPA, FL 33634

FEI Number: 65-0580752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLOPS, KEITH  
8445 FLAGSTONE DR.  
TAMPA, FL 33615 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: PD ( ) Delete  
Name: GALLOPS, KEITH  
Address: 8445 FLAGSTONE DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: VD ( ) Delete  
Name: GALLOPS, DEWEY  
Address: 4623 BAYCREST DRIVE  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: GALLOPS, KIMMIE  
Address: 8445 FLAGSTONE DR  
City-St-Zip: TAMPA, FL 33615

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: KEITH GALLOPS

PD

04/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date