

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015194

Entity Name: HILLBILLY EXPRESS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1721 HERMIT SMITH ROAD
APOPKA, FL 32712

New Principal Place of Business:

1488 HERMIT SMITH ROAD
APOPKA, FL 32712

Current Mailing Address:

1721 HERMIT SMITH ROAD
APOPKA, FL 32712

New Mailing Address:

1488 HERMIT SMITH ROAD
APOPKA, FL 32712

FEI Number: 59-3374907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, SHIRLEY M
1721 HERMIT SMITH ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HETZ, JANIS S
1488 HERMIT SMITH ROAD
APOPKA, FL 32712 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: JANIS S. HETZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, SHIRLEY M
Address: 1721 HERMIT SMITH ROAD
City-St-Zip: APOPKA, FL 32712 D

Title: D (X) Delete
Name: HETZ, JANIS S
Address: POST OFFICE BOX 206
City-St-Zip: PLYMOUTH, FL 32768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS/T (X) Change () Addition
Name: HETZ, JANIS S
Address: 1488 HERMIT SMITH ROAD
City-St-Zip: APOPKA, FL 32712

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: JANIS S. HETZ

DS/T

04/30/2005

Electronic Signature of Signing Officer or Director

Date