2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P96000087051** 1. Entity Name GB EXPRESS EXPORTS, INC. Mailing Address Principal Place of Business 850 SW 34TH STREET 850 SW 34TH STREET FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0706682 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHITE, H. TAYLOR ESQ. DO NOT WRITE 850 SW 34TH STREET FORT LAUDERDALE, FL 33315 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE INOTE Registered Agent signature required when reinstating) U000000031525 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/04/04-80153-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETLE CLUTTER, ROBERT EUGENE NAME STREET ADDRESS 850 SW 34TH STREET FORT LAUDERDALE, FL 33315 CATY-ST-ZIP TITLE CLUTTER, SHERRY DELYNN NAME STREET ADDRESS 850 SW 34TH STREET FORT LAUDERDALE, FL 33315 CITY-ST-ZIP HELE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE TETLE NAME STREET ADDRESS CITY - ST-ZIP

Gloes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with this fills indicated on this report or supplemental report is to of the corporation or the receiver or trustee empor changed, or on an attachment with an eodorese, with

DEFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS

FILED