

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000058932 (9)  
1. Corporation Name

EXPRESS BUSINESS CONCEPTS, INC.



Principal Place of Business

1686 RUSTIC WAY  
MELBOURNE FL 32935

Mailing Address

1686 RUSTIC WAY  
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 427 S. SEMORAN BLVD.		26 SAME		07/03/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEL Number	
23 City & State		28 City & State		59-345 6767	
24 Zip		29 Zip		Applied For	
25 Country		30 Country		Not Applicable	
25 ORANGE		30		5. Certificate of Status Desired	
				8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

GREY, BOB  
1686 RUSTIC WAY  
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name	ROBERT L. GREY JR.
82 Street Address (P.O. Box Number is Not Acceptable)	427 S. SEMORAN BLVD.
83	
84 City	WINTER PARK
85 Zip Code	FL 32792

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert L. Grey Jr., ROBERT L. GREY, JR. PRESIDENT

4/16/98

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	GREY, BOB Grey Jr. Robert L.	1.2 NAME	
STREET ADDRESS	1686 RUSTIC WAY 427 S. SEMORAN BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL 32935 WINTER PARK, FL 32792	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert L. Grey Jr. Robert L. Grey Jr. PRESIDENT

4/16/98

402-173-8566

CR2E034 (10/97)