May 04, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P97000073481** 05-04-2004 90181 022 ***150.00 1. Entity Name EXPRESS SERVICES OF USA INC. Principal Place of Business Mailing Address 1616 GULF TO BAY BLVD., STE. B-4 1616 GULF TO BAY BLVD., STE. B-4 CLEARWATER, FL 33755 CLEARWATER, FL 33755 US CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3463141 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGACKI, JOZEF DO NOT WRITE 1616 GULF TO BAY BLVD., STE. B-4 CLEARWATER, FL 33755 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BOGACKI, JOZEF NAME 1616 GULF TO BAY BLVD #B STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 NAME

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DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

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12.	i hereby	certify that the information supplied with this filing does not qualify for the exempti	ion stated in Sect	tion 119.07(3)(i), Flo	rida Statutes	s. I further certify that the	information
	indicate	ed on this report or supplemental report is true and accurate and that my signature	shall have the sa	ame legal effect as i	f made unde	r oath; that I am an offic	er or director
	of the co	prporation or the receiver or trustee empowered to execute this report as required	by Chapter 607, I	Florida Statutes; an	đ that my na	me appears in Block 10	or Block 11 if
	change	d, or on an attachment with an address; with all other like empowered. JOZE	F BOGAC	KI			
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		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone	