2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P97000084855** 1. Entity Name 04-29-2004 90346 046 ***150.00 RESOURCE EXPRESS INC. Principal Place of Business Mailing Address 331-3 PARKRIDGE AVENUE ORANGE PARK FL 32065 331-3 PARKRIDGE AVENUE **ORANGE PARK FL 32065** 3. Mailing Address 2. Principal Place of Business PD BOX 1635 Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3471424 Not Applicable Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name _ FRENCH, JR., BERT É Street Address (P.O. Box Number is Not Acceptable) 331-3 PARKRIDGE AVENUE ORANGE PARK FL 32065 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 POD TITLE ☐ Delete TITLE Addition FRENCH, JR., BERT E NAME NAME DBOX 1635 331-3 PARKRIDGE ÁVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32065** CITY-ST-ZIP metrase FT Delete VOD TITLE TITLE ■ Addition Change Change French Bert E. PO BOX 1635 FRENCH, BERT E JR. NAME NAME 331-3 PARKRIDGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-71P **ORANGE PARK FL 32065** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachmer

Daytime Phone #

FILED