

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084855

Entity Name: RESOURCE EXPRESS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

331-3 PARKRIDGE AVENUE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

6524 NE CR 1469
MELROSE, FL 32666 US

Current Mailing Address:

PO BOX 1635
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-3471424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JR., BERT E
331-3 PARKRIDGE AVENUE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

FRENCH, JR., BERT E
177 BAKER'S ACRES DR
HAWTHORNE, FL 32640 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: POD () Delete
Name: FRENCH, JR., BERT E
Address: PO BOX 1635
City-St-Zip: MELROSE, FL 32666

Title: VOD () Delete
Name: FRENCH, BERT E JR.
Address: PO BOX 32666
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: POD (X) Change () Addition
Name: FRENCH, JR., BERT E
Address: 177 BAKER'S ACRES DR.
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VOD (X) Change () Addition
Name: FRENCH, BERT E JR.
Address: 177 BAKER'S ACRES DR.
City-St-Zip: HAWTHORNE, FL 32640 US

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: BERT E. FRENCH JR.

Electronic Signature of Signing Officer or Director

POD

04/29/2005

Date