2004 FOR PROFIT CORPORATION

SIGNATURE: 🖔

Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000100399** 04-07-2004 90020 045 ***150.00 ALLEN EXPRESS TRANSPORT, INC. Principal Place of Business Mailing Address 94046446 4005 STATE ROAD 540A 4005 STATE ROAD 540A LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3486094 Not Applicable Zip Country Zip Country \$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 --YOUNG, NEAL E Street Address (P.O. Box Number is Not Acceptable) 300 THIRD STREET, N.W. WINTER HAVEN, FL 33881 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE ALLEN, RICHARD J NAME NAME STREET ADDRESS 4005 STATE ROAD 540A STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-SI-7IP Delete TITLE ☐ Change Addition TITLE ALLEN, KATHERINE NAME NAME 4005 STATE ROAD 540A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 64 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ___ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED

863)648-*5*083