2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P98000020790 1. Entity Name 04-26-2004 91020 035 ***150 00 EXPRESS DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 634 DUNN DRIVE 634 DUNN DRIVE **ALTAMONTE SPRINGS FL 32714** ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4, FEI Number Applied For 59-3495479 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 Name MCDOWELL, DANIEL J JR Street Address (P.O. Box Number is Not Acceptable) 634 DUNN DRIVE **ALTAMONTE SPRINGS FL 32714** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ake Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE . Delete TITLE Change ☐ Addition MCDOWELL, DANIEĽ J JR NAME NAME STREET ADDRESS STREET ADDRESS 634 DUNN DRIVE ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP CITY-ST-ZIP PVST TITLE ☐ Delete TITLE Change Change Addition MCDOWELL, DANIEL J JR NAME NAME STREET ADDRESS 634 DUNN DRIVE STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete The Change ☐ Addition . NAME MCDOWELL, DEBORAH A NAME STREET ADDRESS 634 DUNN DRIVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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.

SIGNATURE: 2