2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P98000063860 1. Entity Name 05-06-2005 90107 021 ***150.00 EXPRESS SMALL BUSINESS FUNDING, INC. Principal Place of Business Mailing Address 17595 S. TAMIAMI TR. 17595 S. TAMIAMI TR. 200-4 FORT MYERS FL 33908 200-4 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE : CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0853153 Not Applicable 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 MOORE, S R 17595 S. TAMIAMI TR. SUITE 204 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33908 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 life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MUE Change ☐ Addition NAME MOORE, S.R. NAME STREET ACCRESS 17595 S TAMIAMI TR SUITE 204 STREET ADDRESS FORT MYERS FL 33908 CHY-51-74P CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C114-ST-ZIP CITY-ST-ZIP Detete TITLE THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Q17-S1-7/P CITY-ST-7P THLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Deleta THEF Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustose 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. 06-01-05 SIGNATURE:

FILED

Jun 13, 2005 8:00 am

PRESIDENT