

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000088449

1. Corporation Name

EXPRESS FINANCIAL SERVICES, INC.

Principal Place of Business

9270 BAY PLAZA BLVD., #608A
TAMPA FL 33619

Mailing Address

9270 BAY PLAZA BLVD., #608A
TAMPA FL 33619

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90199 016 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1998

4. FEI Number

59-3537522

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes

No

9. Name and Address of Current Registered Agent

ANDERSON, JEREMY
9270 BAY PLAZA BLVD., #608A
TAMPA FL 33619

10. Name and Address of New Registered Agent

81 Name

Jerry Bisset

82 Street Address (P.O. Box Number is Not Acceptable)

4033 Watercore Dr.

83

84 City

Riverview

FL

85 Zip Code

33569

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jerry D. Bisset
Signature typed or printed name of registered agent and title if applicable.

Jerry D. Bisset Secretary

4-9-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WALKER, ERON V
STREET ADDRESS 5724 HARBORSIDE DR.
CITY-ST-ZIP TAMPA FL 33615

DELETE

TITLE D
NAME BISSETT, JERRY D
STREET ADDRESS 4033 WATERCORE DR.
CITY-ST-ZIP RIVERVIEW FL 33569

DELETE

TITLE D
NAME ANDERSON, JEREMY
STREET ADDRESS 266 KATHRINE BLVD., #7303
CITY-ST-ZIP PALM HARBOR FL 34684

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerry D. Bisset
Signature and typed or printed name of signing officer or director

4-9-99

813-620-4406

Date

Daytime Phone #

CR2E034 (11/98)