

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088508

FILED
Jan 19, 2004
Secretary of State

Entity Name: EXPRESSWAY CORPORATION

Current Principal Place of Business:

1505 S. TAMIAMI TRAIL
401B
VENICE, FL 34292 US

Current Mailing Address:

1505 S. TAMIAMI TRAIL
401B
VENICE, FL 34292 US

New Principal Place of Business:

1505 TAMIAMI TRAIL S.
401B
VENICE, FL 34285 US

New Mailing Address:

1505 TAMIAMI TRAIL S.
401B
VENICE, FL 34285 US

FEI Number: 65-0907051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHME, ROBERT G PRES
1505 S. TAMIAMI TRAIL
401B
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BOEHME, ROBERT G PRES
1505 TAMIAMI TRAIL S.
401B
VENICE, FL 34285 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOEHME, ROBERT G
Address: 1505 S. TAMIAMI TRAIL 401B
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOEHME, ROBERT G
Address: 1505 TAMIAMI TRAIL S. 401B
City-St-Zip: VENICE, FL 34285 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: ROBERT G. BOEHME

DP

01/19/2004

Electronic Signature of Signing Officer or Director

Date