2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088508

Entity Name: EXPRESSWAY CORPORATION

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1505 TAMIAMI TRAIL S. 459 SUNNYSIDE DRIVE 401B VENICE, FL 34293 US

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1505 TAMIAMI TRAIL S. 459 SUNNYSIDE DRIVE 401B VENICE, FL 34293 US

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: Name and Address of New Registered Agent:

BOEHME, ROBERT G PRES

1505 TAMIAMI TRAIL S.

401B

VENICE, FL 34285 US

BOEHME, ROBERT G PRES

459 SUNNYSIDE DRIVE

VENICE, FL 34293 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: ROBERT G BOEHME 03/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BOEHME, ROBERT G
 Name:
 BOEHME, ROBERT G

 Address:
 1505 TAMIAMI TRAIL S. 401B
 Address:
 459 SUNNYSIDE DRIVE

 City-St-Zip:
 VENICE, FL 34285 US
 City-St-Zip:
 VENICE, FL 34293 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 03/16/2005