

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015100

Entity Name: EXPRESS PAGE II, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8900 N. 56TH ST.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

519 N. FRANKLIN STREET
TAMPA, FL 33602

Current Mailing Address:

8900 N. 56TH ST.
TEMPLE TERRACE, FL 33617

New Mailing Address:

519 N. FRANKLIN STREET
TAMPA, FL 33602

FEI Number: 59-3557807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKY, THOMAS J
8900 N 56TH ST
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

TUCKY, THOMAS J
519 N. FRANKLIN STREET
TAMPA, FL 33602 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: THOMAS J. TUCKY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOSEPH TUCKY, THOMAS
Address: 8900 N. 56TH ST.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VS () Delete
Name: KEITH TUCKY, BRIAN
Address: 8900 N 56TH ST
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOSEPH TUCKY, THOMAS
Address: 519 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: VS (X) Change () Addition
Name: KEITH TUCKY, BRIAN
Address: 519 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

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: THOMAS J. TUCKY

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date