

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061012

FILED
Mar 22, 2004
Secretary of State

Entity Name: EXPRESS TIME II, INC.

Current Principal Place of Business:

8105 CANAVERAL BLVD.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8105 CANAVERAL BLVD.
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3651584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULICK, MICHAEL W
13 H CAPE SHORES DR
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

GULICK, MICHAEL W
140 AQUARIUS WAY #H
CAPE CANAVERAL, FL 32920 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: MICHAEL W. GULICK

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GULICK, MICHAEL W
Address: 13 H CAPE SHORES DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S () Delete
Name: GULICK, SHERRI L
Address: 13 H CAPE SHORES DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V () Delete
Name: BENDER, PAUL
Address: 2003 SATURNATION DR #410
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GULICK, MICHAEL W
Address: 140 AQUARIUS WAY #H
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V (X) Change () Addition
Name: GULICK, SHERRI L
Address: 140 AQUARIUS WAY #H
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. GULICK

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date