

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066902

FILED
Jan 19, 2004
Secretary of State

Entity Name: GMAX EXPRESS, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD STE 332
BOYNTON BEACH, FL 33426

New Principal Place of Business:

13410 NW 49TH LANE
GAINESVILLE, FL 32606

Current Mailing Address:

2240 WOOLBRIGHT ROAD STE 332
BOYNTON BEACH, FL 33426

New Mailing Address:

13410 NW 49TH LANE
GAINESVILLE, FL 32606

FEI Number: 65-0934117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, KEVIN
2240 WOOLBRIGHT ROAD STE 332
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SHORE, FREDRIC
13410 NW 49TH LANE
GAINESVILLE, FL 32606 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: FREDRIC SHORE

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUDSON, KEVIN
Address: 2240 WOOLBRIGHT ROAD STE 332
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST () Delete
Name: SHORE, FREDRIC R
Address: 13410 NW 49 AVENUE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUDSON, KEVIN
Address: 1725 S. MAIN STREET
City-St-Zip: WAKE FOREST, NC 27587 50

Title: CFO (X) Change () Addition
Name: SHORE, FREDRIC R
Address: 13410 NW 49TH LANE
City-St-Zip: GAINESVILLE, FL 32606

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: FREDRIC R. SHORE

CFO

01/19/2004

Electronic Signature of Signing Officer or Director

Date