2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM **DOCUMENT # P99000069850 Secretary of State** 1. Entity Name CONDO EXPRESS, INC. Principal Place of Business Mailing Address P.O. BOX 537 **6225 BUCK FEVER RD** POLK CITY, FL 33868 POLK CITY, FL 33868 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3436451 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Hame and Address of Current Registered Agent MILLICAN, SUSAN DO NOT WRITE 6225 BUCK FEVER RD POLK CITY, FL 33868 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable (NOTE, Springered Apent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MILLICAN, SUSAN E H00000165753 P.O. BOX 537 STREET ADDRESS U7/12/04-80027-002 **150.00** CITY-ST-ZIP POLK CITY, FL 33868 TELLE MILLICAN, JAMES TONY STREET ADDRESS P.O. BOX 537 CITY-ST-ZIP POLK CITY, FL 33868 TITLE NAME STREET ADDRESS DO NOT WRITE C3TY-57-789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliamental report is true and accurate and that my 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 tegor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-Z28 717) F NAME STREET ADDRESS CITY-ST-ZIP