

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076358

Entity Name: MEDITRAN EXPRESS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2930 166TH AVE. N.
CLEARWATER, FL 33760

New Principal Place of Business:

1500 LAUREL DRIVE
CLEARWATER, FL 33756

Current Mailing Address:

PO BOX 17041
CLEARWATER, FL 337620041

New Mailing Address:

P.O. BOX 1744
LARGO, FL 33779

FEI Number: 59-3592520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE.
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGEN, SUSAN L
Address: 2930 166TH AVE.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYER, SUSAN L
Address: 1500 LAUREL DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: SUSAN L. BOYER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date