2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an altachment with an

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # S51388 1. Entity Name PRESS EXPRESS OF POLK COUNTY, INC. Principal Place of Business Mailing Address 1339 W ARIANA STREET P 0 B0 X1762 LAKELAND, FL 33803 LAKELAND, FL 33802 IJS 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3073475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FAIRBANKS, RICK DO NOT WRITE 225 N. FLORIDA AVENUE LAKELAND, FL 33802 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 title if applicable. (NOTE. Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000287554 Trust Fund Contribution. 04/04/05-20075 10. OFFICERS AND DIRECTORS TITLE NAME FAIRBANKS, RICK STREET ADDRESS 1339 ARIANA ST CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 supplemental 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED