

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49653

FILED
Apr 15, 2005
Secretary of State

Entity Name: NEWBERN EXPRESS COMPANY, INC.

Current Principal Place of Business:

1604 CLEARLAKE RD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

1789 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1800 S. HUNTINGTON LN
ROCKLEDGE, FL 32955

FEI Number: 59-3134451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERN, THOMAS L.
1789 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955 US

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: DP () Delete
Name: NEWBERN, THOMAS L.,
Address: 1789 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL

Title: DST () Delete
Name: NEWBERN, MARGUERITE, W.
Address: 1789 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL

Title: VP () Delete
Name: BOYD, HOPE N
Address: 3575 JAMES RD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOANNE J. PRANTL

OM

04/15/2005

Electronic Signature of Signing Officer or Director

Date