
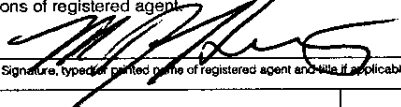
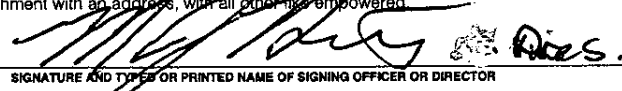


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90082 036 ***150.00

DOCUMENT # V69018 1. Entity Name EXPRESS CONTRACTING INC.					
Principal Place of Business 200 BUSINESS PARKWAY STE D ROYAL PALM BCH, FL 33411 US			Mailing Address 200 BUSINESS PARKWAY STE D ROYAL PALM BCH, FL 33411 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HEINE, MICHAEL J. 4240 121ST TERRACE NORTH ROYAL PALM BEACH, FL 33411				Name Street Address (P.O. Box Number is Not Acceptable) 8094 SE 5TH STREET CR 766 City WEBSTER FL Zip Code 33597	
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 signature required when reinstating)		DATE 1-24-04	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
	HEINE, MICHAEL JUDE	4240 121ST TERRACE NORTH	ROYAL PALM BEACH, FL 33411	<input type="checkbox"/> Delete	R.S. CR 766
	HEINE, MICHAEL J.	8094 SE 5TH ST	WEBSTER, FL 33597	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	8094 SE 5TH STREET
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	WEBSTER, FL 33597
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other names empowered.					
SIGNATURE: 		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 1-24-04 (561) 790-5770	