2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P02000020903 04-02-2004 90065 041 ***150.00 1. Entity Name DON'S ON TIME DELIVERY, INC. Mailing Address Principal Place of Business 5221 PLYMOUTH-SORRENTO RD. 5221 PLYMOUTH-SORRENTO RD. 24033440 APOPKA, FL 32712 APOPKA, FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 01-0611377 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COFFEY, DIANE L Street Address (P.O. Box Number is Not Acceptable) 5221 PLYMOUTH-SORRENTO RD. APOPKA, FL 32712 City Zip Code 6. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE ☐ Delete TITLE Change Addition COFFEY, DIANE L NAME NAME 5221 PLYMOUTH-SORRENTO RD. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP APOPKA, FL 32712 Change Addition ☐ Delete FITLE TITLE COFFEY, DONALD D NAME NAME STREET ADDRESS 5221 PLYMOUTH-SORRENTO RD. STREET ADDRESS APOPKA, FL 32712 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete MIE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THIE ☐ Delete TILLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP 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 like empowered.

N OFFICER OR DIRECTOR

FILED

3-30-04 407-619-1493