2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000617

Entity Name: CRUZ DELIVERY SERVICE, INC.

FILED Jan 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

764 NW 29TH ST MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

9404 S.W. 8TH TERR. MIAMI, FL 33174 US

FEI Number: 65-0726861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CRUZ, PATRICIA
 CRUZ, PATRICIA

 7164 NW 50 ST
 9404 S.W. 8TH TERR.

 MIAMI, FL 33166 US
 MIAMI, FL 33174 US

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: 01/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CRUZ, ALFREDO Name: CRUZ, ALFREDO

Address: 7164 NW 50TH ST Address: 9404 S.W. 8TH TERR.

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33174

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CRUZ, PATRICIA
 Name:
 CRUZ, PATRICIA

 Address:
 7164 NW 50TH ST
 Address:
 9404 S.W. 8TH TERR.

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33174

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: PATRICIA CRUZ SECR 01/04/2004