## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 28, 2004 08:00 AM Secretary of State

	ANNUAL	REPURI	<u>_</u>		Secretary of Stat
1. Entity Name	MENT # 519744 H DELIVERY SERVICE, INC			,	
Principal Place 4063 N W 79' MIAMI, FL 33	TH AVENUE	Mailing Address 4063 NW 79TH AVENUE MIAMI, FL 33166 US		To proper provide management of the contract o	
DO NOT WRITE IN THIS SPACE.  5. Name and Address of Current Registered Agent			CE	04262004 4. FEI Number 59-172	
NICHOLS, GAIL A 4063 N W 79TH AVENUE MIAMI, FL 33166			DO NOT WRITE 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 little if applicable. (NOTE: Registered Agen) signature required when reinstating)  DATE					
FILE NOW!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.				.00 May Be ded to Fees	
10.  TITLE  NAME STREET ADDRESS CITY-ST-ZSP  TITLE  NAME STREET ADDRESS CITY-ST-ZSP	OFFICERS AND D  VP NICHOLS, GAIL A. 7835 NW 148TH STREET MIAMI, FL  VPD MATTHEWS, RICHARD T JR 7835 NW 148TH ST MIAMI, FL	RECTORS			000000136026 04/28/04-80079-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
IITLE NAME STREET ACORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

A: OH. NICLUS

SIGNIFIER AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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