, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

Jan 18, 2005 08:00 AM **DOCUMENT # 693645 Secretary of State** 1. Entity Name FAST EDDIE'S DELIVERY SERVICE, INC. Principal Place of Business _ Mailing Address PO BOX 8255 8853 NW 21ST COUNT CORAL SPRINGS, FL 33065 PO BOX 8255 POMPANO BEACH, FL 33071 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2107678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAFY, EDWARD L III DO NOT WRITE 8853 NW 21 CT CORAL SPRINGS, FL 33071 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE HEAFY, EDWARD LIII NAME STREET ADDRESS 8853 NW 21 CT CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE U00000182724 NAME 01/19/05-80039-011 150.00 STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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

tike empowered.

SIGNMO OFFICER OR DIRECTOR

FILED