2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01498

Entity Name: PLESS - PETERSON DELIVERY SERVICE, INC.

FILED Jan 11, 2004 Secretary of State

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

8944 130TH AVE NO UNIT J LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

8944 130TH AVE NO UNIT J P.O. BOX 6803 LARGO, FL 33773 US P.O. BOX 6803 OZONA, FL 34660

FEI Number: 59-2217893 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:

PETERSON, JOHN 315 RIDGE ROAD P O BOX 6803 OZONA, FL 34660 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 PETERSON, JOHN C,
 Name:
 PETERSON, JOHN C

 Address:
 315 RIDGE RD
 Address:
 315 RIDGE RD P.O. BOX 6803

City-St-Zip: OZONA, FL City-St-Zip: OZONA, FL 34660 US

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

Name: PETERSON, LINDA M, Name: PETERSON, LINDA M

Address: 315 RIDGE RD Address: 315 RIDGE RD P.O. BOX 6803

City-St-Zip: OZONA, FL City-St-Zip: OZONA, FL 34660 US

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: JOHN C. PETERSON DP 01/11/2004