

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97560

FILED
Apr 28, 2004
Secretary of State

Entity Name: FAST ACTION DELIVERY, INC.

Current Principal Place of Business:

1980 MICHIGAN AVE.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1980 MICHIGAN AVE.
ENGLEWOOD, FL 34224

New Mailing Address:

10174 CEDAR ISLAND RD.
WHITE LAKE, MI 48286 US

FEI Number: 65-0248978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERTON, HUGH J
1980 MICHIGAN AVENUE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: BROTHERTON, THOMAS J, OHN
Address: 10174 CEDAR ISLAND
City-St-Zip: WHITE LAKE, MI 48386

Title: DV () Delete
Name: BROTHERTON, JAMES SCOTT
Address: 2090 PROUDE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DT () Delete
Name: BROTHERTON, MARIANNE
Address: 64 OAKLAND HILLS COURT
City-St-Zip: ROTANDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROTHERTON, THOMAS JOHN
Address: 10174 CEDAR ISLAND
City-St-Zip: WHITE LAKE, MI 48386

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS JOHN BROTHERTON

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date