2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000041665** RAIN OR SHINE DELIVERY, INC. Principal Place of Business Mailing Address 113 N. FEDERAL HWY. 113 N. FEDERAL HWY. DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, GERALD J 113 N. FEDERAL HWY. DANIA BEACH, FL 33004 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_ DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME OTOWCHITS, RONALD STREET ADDRESS 4243 NW 76TH AVE. U000000358886 CITY-ST-ZIP HOLLYWOOD, FL 33024 05/04/05-80052-004 150.00 TITLE OTOWCHITS, JENNY 4243 NW 76TH AVE. STREET ADDRESS HOLLYWOOD, FL 33024 CTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if her like empowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee changed, or on an attachment with an action

PED OR PRINTED NAME OF SIGNING OFFICER OR

Gerald J.Adams APR 2 8 2005

Daytime Phone #

FILED