

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025262

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: ALL STAR DELIVERY SYSTEMS INC.

## Current Principal Place of Business:

2010 N.W. 182ND TERRACE  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

16261 NW 15TH STREET  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

2010 N.W. 182ND TERRACE  
PEMBROKE PINES, FL 33029

## New Mailing Address:

16261 NW 15TH STREET  
PEMBROKE PINES, FL 33028

FEI Number: 65-1086881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOMBARDIERE, RALPH  
2010 N.W. 182ND TERRACE  
PEMBROKE PINES, FL 33029

## Name and Address of New Registered Agent:

BOMBARDIERE, RALPH  
16261 NW 15TH STREET  
PEMBROKE PINES, FL 33028

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: RALPH A BOMBARDIERE

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete  
Name: BOMBARDIERE, RALPH A  
Address: 2010 NW 182ND TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP ( ) Delete  
Name: BOMBARDIERE, VINCENZA A  
Address: 2010 NW 182ND TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: BOMBARDIERE, RALPH A  
Address: 16261 NW 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change ( ) Addition  
Name: BOMBARDIERE, VINCENZA A  
Address: 16261 NW 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 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: RALPH A BOMBARDIERE

PRE

03/12/2004

Electronic Signature of Signing Officer or Director

Date