

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102019

FILED
Feb 09, 2005
Secretary of State

Entity Name: JOHNSON DELIVERY SERVICES, INC.

Current Principal Place of Business:

475 BRIDLE PATH WAY
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2690 CORAL LANDINGS BLVD
218
PALM HARBOR, FL 34684

Current Mailing Address:

475 BRIDLE PATH WAY
TARPON SPRINGS, FL 34688

New Mailing Address:

2690 CORAL LANDINGS BLVD
#218
PALM HARBOR, FL 34684

FEI Number: 59-3752867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. 19 NORTH
SUITE 100
CLEARWATER, FL 33761 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: D () Delete
Name: JOHNSON, ANDREW A
Address: 475 BRIDLE PATH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, ANDREW A
Address: 2690 CORAL LANDINGS BLVD #218
City-St-Zip: PALM HARBOR, FL 34684

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: ANDREW A JOHNSON

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date