

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117679

FILED
Apr 11, 2004
Secretary of State

Entity Name: DOWN SOUTH DELIVERY CO.

Current Principal Place of Business:

8230 COLLIER BLVD
NAPLES, FL 34114

New Principal Place of Business:

904 15TH ST SW
NAPLES, FL 34117

Current Mailing Address:

8230 COLLIER BLVD
NAPLES, FL 34114

New Mailing Address:

904 15TH ST SW
NAPLES, FL 34117

FEI Number: 65-1158981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, BRIAN
8230 COLLIER BLVD
NAPLES, FL 34114

Name and Address of New Registered Agent:

MACLEAN, BRIAN
904 15TH ST SW
NAPLES, FL 34117

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: BRIAN MACLEAN

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACLEAN, BRIAN
Address: 5841 14TH AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACLEAN, BRIAN
Address: 904 15TH ST SW
City-St-Zip: NAPLES, FL 34117

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: BRIAN MACLEAN

PD

04/11/2004

Electronic Signature of Signing Officer or Director

Date