

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000617

Entity Name: DELICIOUS DELIVERY, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

2988 GRIFFIN RD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5201 RAVENSWOOD ROAD
109
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1779 N. CONGRESS AVE., PMB 398
BOYNTON BEACH, FL 33435

New Mailing Address:

1779 N. CONGRESS AVE.
PMB 398
BOYNTON BEACH, FL 33426

FEI Number: 01-0549638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST., 4TH FL
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TRACHTENBERG, SCOTT R
Address: 2988 GRIFFIN RD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DELICIOUS DELIVERY,
Address: 5201 RAVENSWOOD ROAD #109
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SCOTT TRACHTENBERG

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date