

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008071

Entity Name: RICARDO DELIVERY, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

16239 SW 90 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

3740 43 AVE NE
NAPLES, FL 34120

Current Mailing Address:

16239 SW 90 TERRACE
MIAMI, FL 33196

New Mailing Address:

3740 43 AVE NE
NAPLES, FL 34120

FEI Number: 01-0613133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, LUIS M
16239 SW 90 TERRACE
MIAMI, FL 33196

Name and Address of New Registered Agent:

RICARDO, LUIS M
3740 43 AVE NE
NAPLES, FL 34120

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: LUIS MANUEL RICARDO

07/19/2004

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: P () Delete
Name: RICARDO, LUIS MANUEL
Address: 16239 SW 90 TERR.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICARDO, LUIS MANUEL
Address: 3740 43 AVE NE
City-St-Zip: NAPLES, FL 34120

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: LUIS MANUEL RICARDO

PRES

07/19/2004

Electronic Signature of Signing Officer or Director

Date