

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025651

FILED
Apr 02, 2004
Secretary of State

Entity Name: EXPERT DELIVERY SERVICE, INC.

Current Principal Place of Business:

9068 MORRIS RD
FT MYERS, FL 33912

New Principal Place of Business:

6511 PLANTATION PRESERVE CIR N.
FT MYERS, FL 33912

Current Mailing Address:

9068 MORRIS RD
FT MYERS, FL 33912

New Mailing Address:

6511 PLANTATION PRESERVE CIR N.
FT MYERS, FL 33912

FEI Number: 02-0554266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIS, VEIKO
9068 MORRIS RD
FT MYERS, FL 33912

Name and Address of New Registered Agent:

KREIS, VEIKO
6511 PLANTATION PRESERVE CIR N.
FT MYERS, FL 33912

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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRIES, VEIKO
Address: 9068 MORRIS RD
City-St-Zip: FT MYERS, FL 33912

Title: ST () Delete
Name: KREIS, INGA
Address: 9068 MORRIS RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREIS, VEIKO
Address: 6511 PLANTATION PRESERVE CIR N.
City-St-Zip: FT MYERS, FL 33912

Title: ST (X) Change () Addition
Name: KREIS, INGA
Address: 6511 PLANTATION PRESERVE CIR N.
City-St-Zip: FT MYERS, FL 33912

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: VEIKO KREIS

P

04/02/2004

Electronic Signature of Signing Officer or Director

Date