

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082149

FILED
Apr 20, 2005
Secretary of State

Entity Name: SPENCERCROSS DELIVERY, INC.

Current Principal Place of Business:

12605 NW 14TH COURT
SUNRISE, FL 33323

New Principal Place of Business:

13541 NW 6TH DRIVE
PLANTATION, FL 33325

Current Mailing Address:

12605 NW 14TH COURT
SUNRISE, FL 33323

New Mailing Address:

13541 NW 6TH DRIVE
PLANTATION, FL 33325

FEI Number: 61-1422218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, BRUCE L
12605 NW 14TH COURT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SPENCER, BRUCE L
13541 NW 6TH DRIVE
PLANTATION, FL 33325 US

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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPENCER, BRUCE L
Address: 12605 NW 14TH COURT
City-St-Zip: SUNRISE, FL 33323

Title: VCEO () Delete
Name: CROSS-SPENCER, YVETTE M
Address: 12605 NW 14TH COURT
City-St-Zip: SUNRISE, FL 33323

Title: TD () Delete
Name: CROSS-SPENCER, YVETTE M
Address: 12605 NW 14TH COURT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, BRUCE L
Address: 13541 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VCEO (X) Change () Addition
Name: CROSS-SPENCER, YVETTE M
Address: 13541 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: TD (X) Change () Addition
Name: CROSS-SPENCER, YVETTE M
Address: 13541 NW 6TH DRIVE
City-St-Zip: PLANTATION, FL 33325

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: YVETTE CROSS-SPENCER

VCEO

04/20/2005

Electronic Signature of Signing Officer or Director

Date