

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091004

FILED
Apr 13, 2004
Secretary of State

Entity Name: EAST RIVER DELIVERY, INC.

Current Principal Place of Business:

C/O CARLOS S. RUGA
3100 SOUTH DIXIE HIGHWAY, STE. 300
MIAMI, FL 33133

New Principal Place of Business:

4779 COLLINS AVENUE
APT. 1907
MIAMI BEACH, FL 33140

Current Mailing Address:

C/O CARLOS S. RUGA
3100 SOUTH DIXIE HIGHWAY, STE. 300
MIAMI, FL 33133

New Mailing Address:

4779 COLLINS AVENUE
APT. 1907
MIAMI BEACH, FL 33140

FEI Number: 22-3878083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUGA, RAIMUNDO L
Address: 3100 S. DIXIE HIGHWAY, SUITE 300
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUGA, RAIMUNDO L
Address: 4779 COLLINS AVENUE, APT. 1907
City-St-Zip: MIAMI BEACH, FL 33140

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: RAIMUNDO L. RUGA

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date