

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093384

FILED
Oct 21, 2004
Secretary of State

Entity Name: NATIONAL DELIVERY SYSTEMS, INC.

Current Principal Place of Business:

33920 US 19 NORTH STE 216
PALM HARBOR, FL 34684

New Principal Place of Business:

5607 JOHNS ROAD
1003
TAMPA, FL 33634 US

Current Mailing Address:

33920 US 19 NORTH STE 216
PALM HARBOR, FL 34684

New Mailing Address:

5607 JOHNS ROAD
1003
TAMPA, FL 33634 US

FEI Number: 55-0793882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA.
1840 SW 22 ST 4 FLR
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: DPT () Delete
Name: LEITGEB, ROBERT
Address: 33920 US 19 NORTH STE 216
City-St-Zip: PALM HARBOR, FL 34684

Title: DVS () Delete
Name: LEITGEB, RHONDA M
Address: 33920 US 19 NORTH STE 216
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEITGEB, ROBERT
Address: 5607 JOHNS ROAD SUITE 1003
City-St-Zip: TAMPA, FL 33634 US

Title: DVS (X) Change () Addition
Name: LEITGEB, RHONDA M
Address: 5607 JOHNS ROAD SUITE 1003
City-St-Zip: TAMPA, FL 33634 US

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: RHONDA MARIE LEITGEB

DVS

10/21/2004

Electronic Signature of Signing Officer or Director

Date