

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093384

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: NATIONAL DELIVERY SYSTEMS, INC.

## Current Principal Place of Business:

5607 JOHNS ROAD  
1003  
TAMPA, FL 33634 US

## Current Mailing Address:

5607 JOHNS ROAD  
1003  
TAMPA, FL 33634 US

## New Principal Place of Business:

4400 118TH AVE NORTH  
303  
CLEARWATER, FL 33762 US

## New Mailing Address:

4400 118TH AVE N  
303  
CLEARWATER, FL 33762 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: 5607 JOHNS ROAD SUITE 1003  
City-St-Zip: TAMPA, FL 33634 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: LEITGEB, ROBERT  
Address: 4400 118TH AVE N # 303  
City-St-Zip: CLEARWATER, FL 33762 US

Title: DVS (X) Change ( ) Addition  
Name: LEITGEB, RHONDA M  
Address: 4400 118TH AVE N # 303  
City-St-Zip: CLEARWATER, FL 33762 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 M. LEITGEB

DVS

07/06/2005

Electronic Signature of Signing Officer or Director

Date