

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041414

Entity Name: DUCIN DELIVERY, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2974 SW PIERSON ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2003 SUNRISE BLVD.
FT. PIERCE, FL 34950

Current Mailing Address:

2974 SW PIERSON ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

2003 SUNRISE BLVD.
FT. PIERCE, FL 34950

FEI Number: 57-1161710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, GEORGE A
2974 SW PIERSON ROAD
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

JOHNS, GEORGE A
2003 SUNRISE BLVD.
FT. PIERCE, FL 34950 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:

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNS, GEORGE A
Address: 2974 SW PIERSON ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNS, GEORGE A
Address: 2003 SUNRISE BLVD.
City-St-Zip: FT. PIERCE, FL 34950

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: GEORGE A. JOHNS

DP

04/19/2005

Electronic Signature of Signing Officer or Director

Date