

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048920

FILED
Apr 13, 2004
Secretary of State

Entity Name: DELIVERY & DISTRIBUTION INC.

Current Principal Place of Business:

6163 IVY HILL LANE
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

6163 IVY HILL LANE
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 90-0151145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTENBURG, KELLY
6163 IVY HILL LANE
BROOKSVILLE, FL 34602

Name and Address of New Registered Agent:

REYNOLDS, KELLY
6163 IVY HILL LANE
BROOKSVILLE, FL 34602

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: KELLY REYNOLDS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITTENBURG, KELLY
Address: 6163 IVY HILL LANE
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, KELLY
Address: 6163 IVY HILL LANE
City-St-Zip: BROOKSVILLE, FL 34602

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: KELLY REYNOLDS

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date