2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048920

Entity Name: DELIVERY & DISTRIBUTION INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6163 IVY HILL LANE 31741 GUDE RD

BROOKSVILLE, FL 34602 DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

6163 IVY HILL LANE 31741 GUDE RD

BROOKSVILLE, FL 34602 DADE CITY, FL 33525 US

FEI Number: 90-0151145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, KELLY REYNOLDS, KELLY 31741 GUDE RD

BROOKSVILLE, FL 34602 US DADE CITY, FL 34602 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REYNOLDS, KELLY
 Name:
 REYNOLDS, KELLY

 Address:
 6163 IVY HILL LANE
 Address:
 31741 GUDE RD

 City-St-Zip:
 BROOKSVILLE, FL 34602
 City-St-Zip:
 DADE CITY, FL 33525

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 04/28/2005