

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052268

Entity Name: A.M. FLORIDA DELIVERIES,INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6800 N.W. 39 TH AVE
221
COCONUT CREEK, FL 33073

New Principal Place of Business:

1019 WILDWOOD DRIVE EAST
LAKELAND, FL 33801 US

Current Mailing Address:

6800 N.W. 39 TH AVE
221
COCONUT CREEK, FL 33073 US

New Mailing Address:

1019 WILDWOOD DR EAST
LAKELAND, FL 33801 US

FEI Number: 14-1883354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTELL, AIDA A
6800 N.W. 39 TH AVE
221
COCONUT CREEK,, FL 33073 US

Name and Address of New Registered Agent:

ALEMAN, ANA A
1019 WILDWOOD DR EAST
LAKELAND, FL 33801 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: ANA AIDA ALEMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTELL, AIDA A
Address: 6800 N.W. 39 TH AVE #221
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEMAN, ANA A
Address: 1019 WILDWOOD DR EAST
City-St-Zip: LAKELAND, FL 33801 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: ANA AIDA ALEMAN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date