

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082379

FILED
Jul 14, 2005
Secretary of State

Entity Name: ACCELERATED COURIER SERVICES, INC.

Current Principal Place of Business:

1546 YARDLEY COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

3149 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 421000
KISSIMMEE, FL 34742

New Mailing Address:

3149 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741

FEI Number: 20-0150721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROKITA, THOMAS J
1546 YARDLEY COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROKITA, THOMAS J
3149 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 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:

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROKITA, THOMAS J
Address: 1546 YARDLEY COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROKITA, THOMAS J
Address: 3149 HANGING MOSS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: THOMAS J ROKITA

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date