

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108327

Entity Name: N & S DELIVERY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

440 WEST 11 STREET
APT. #3
HIALEAH, FL 33010

New Principal Place of Business:

P.O. BOX 161138
HIALEAH, FL 33016

Current Mailing Address:

440 WEST 11 STREET
APT. #3
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 161138
HIALEAH, FL 33016

FEI Number: 56-2401466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JACKIE CONTROL
440 WEST 11 STREET
APT. #3
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CRUZ, JACKIE CONTROL
P.O. BOX 161138
HIALEAH, FL 33016 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: JACKIE CRUZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTEROS, RUBEN
Address: 440 WEST 11 STREET, APT. #3
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: QUINTEROS, SERGIO M
Address: 440 WEST 11 STREET, APT. #3
City-St-Zip: HIALEAH, FL 33010

Title: C.T. () Delete
Name: CRUZ, JACKIE
Address: 440 WEST 11 STREET, APT. #3
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTEROS, RUBEN
Address: P.O. BOX 161138
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: QUINTEROS, SERGIO M
Address: P.O. BOX 161138
City-St-Zip: HIALEAH, FL 33016

Title: C.T. (X) Change () Addition
Name: CRUZ, JACKIE
Address: P.O. BOX 161138
City-St-Zip: HIALEAH, FL 33016

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: JACKIE CRUZ

C.T.

04/26/2005

Electronic Signature of Signing Officer or Director

Date