

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000075

FILED
Apr 28, 2004
Secretary of State

Entity Name: MAXIMUM DELAY SYSTEMS, INC.

Current Principal Place of Business:

4699-1100 AVENUE N
CLEARWATER, FL 33762

New Principal Place of Business:

4699-110TH AVENUE N
CLEARWATER, FL 33762

Current Mailing Address:

4699-1100 AVENUE N
CLEARWATER, FL 33762

New Mailing Address:

4699-110TH AVENUE N
CLEARWATER, FL 33762

FEI Number: 20-0548340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND P III
4699-1100 AVENUE N
CLEARWATER, FL 33762

Name and Address of New Registered Agent:

SMITH, RAYMOND P III
4699-110TH AVENUE N
CLEARWATER, FL 33762

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RAYMOND P III
Address: 4699-1100 AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: WILSON, ERIC F
Address: 4699-1100 AVENUE N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RAYMOND P III
Address: 4699-110TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: WILSON, ERIC F
Address: 4699-110TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

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: RAYMOND P. SMITH

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04/28/2004

Electronic Signature of Signing Officer or Director

Date