

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016671

Entity Name: DELIVERY MASTERS INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8420 SW 2 STREET
MIAMI, FL 33144

New Principal Place of Business:

8500 SW 125 TERRACE
MIAMI, FL 33156

Current Mailing Address:

8420 SW 2 STREET
MIAMI, FL 33144

New Mailing Address:

8500 SW 125 TERRACE
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCEIRO, JACKELYN B
8420 SW 2 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PENA, JACKELYN B
8500 SW 125 TERRACE
MIAMI, FL 33156 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: JACKELYN B PENA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALCEIRO, JACKELYN B
Address: 8420 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, JACKELYN B
Address: 8500 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33156

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: JACKELYN B PENA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date