

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059632

Entity Name: FEDX DELIVERY SERVICES, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

2452 WINFIELD DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2452 WINFIELD DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-1184162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, ROBERT D
210 EAST MOUNMENT AVENUE
SUITE C
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINAYA, HUASCAR
Address: 2452 WINFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: TAVARES, WILLIAM M
Address: 1950 ANDREWS AVENUE APT.4B6
City-St-Zip: BRONX, NY 10453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINAYA, HUASCAR
Address: 410 OHIO LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUASCAR MINAYA

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date