2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154377

Address:

City-St-Zip:

Entity Name: LM DELIVERY SERVICES, INC

13205 SW 58TH. TERRACE #10

MIAMI, FL 33183

FILED May 02, 2005 Secretary of State

Current P	rincipal Plac	e of Business:	New Principal Place of	New Principal Place of Business:	
13205 SW	58TH. TERR.	ACE			
10 MIAMI, FL	33183				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
13205 SW	58TH. TERR.	ACE	_		
10 MIAMI, FL	33183				
FEI Number:	: 65-1229632	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
10	JIS J 58 TERRACE 33183 US	≣			
	named entity e of Florida.	submits this statement for the	e purpose of changing its registered	I office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered A	gent	Date	
		93(2)(b), F.S., the corporation did ng Trust Fund Contribution().	not receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	MARIN, LUIS	TH. TERRACE #10	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name:	VP (VASQUEZ. PA) Delete TRICIA	Title: Name:	() Change () Addition	

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: LUIS J MARIN P 05/02/2005