2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P93000002183** 1. Entity Name SOUTH FLORIDA MESSENGER & DELIVERY, INC. Principal Place of Business Mailing Address 158 EAST 51ST PLACE 158 EAST 51ST PLACE HIALEAH, FL 33013 HIALEAH, FL 33013 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0385106 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MACHADO, JOSE M DO NOT WRITE 158 EAST 51ST PLACE HIALEAH, FL 33013 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACHADO, JOSE M NAME STREET ADDRESS 158 EAST 51ST PLACE U00000279514 03/28/05-80069-016 150.00 CITY - ST - ZIP HIALEAH, FL 33013 TITLE VP MACHADO, GLADYS NAME 158 EAST 51 PLACE STREE #ADDRESS CITY-ST-ZIP HIALEAH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #