

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059122

FILED
Feb 11, 2004
Secretary of State

Entity Name: O.M.S. DELIVERY CORPORATION

Current Principal Place of Business:

1445 W. FLAGLER ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE
210
MIAMI, FL 33126

New Mailing Address:

10920 WEST FLAGLER ST
203
MIAMI, FL 33174

FEI Number: 65-0439816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAGA, OSCAR
15824 SW 98TH ST
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAGA, OSCAR O.
Address: 15824 SW 98TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MORAGA, OSCAR O.
Address: 15824 SW 98TH ST
City-St-Zip: MIAMI, FL 33196

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: OSCAR MORAGA

MR

02/11/2004

Electronic Signature of Signing Officer or Director

Date