2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P94000022482 1. Entity Name ASSURED DELIVERY SERVICES, INC. Principal Place of Business Mailing Address 8612 LYONIA DR 8822 BOGGY CREEK RD ORLANDO, FL 32824 ORLANDO, FL 32829 03202004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SHORTEN, FREDERICK JR DO NOT WRITE 8612 LYONIA DR ORLANDO, FL 32829 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, typod or printed name of registered agent and title if application. (NOTE, Registered Agent algosture required when reinstating) U00000101457 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/02/04-80014-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME SHORTEN, FREDERICK JR. STREET ADDRESS 8612 LYONIA DR. CITY-ST-28 ORLANDO, FL 32829 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP SILE NAME

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 ampowered 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NING OFFICER OR DIRECTOR

9-21-0

Dayrone Phone #

FILED