2004 FOR PROFIT CORPORATION ANNUAL REPORT

- May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P96000038909** SPECIAL DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 3680 BOUGAINVILLEA CT 3680 BOUGAINVILLEA CT WINTER PARK, FL 32792 WINTER PARK, FL 32792 CR2E034 (10/03) No Chg-P 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3376817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS, MARTHA DO NOT WRITE 3680 BOUGAINVILLEA CT WINTER PARK, FL 32792 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SIMMONS, MARTHA NAME STREET ADDRESS 3680 BOUGAINVILLEA CT U00000154890 05/05/04-80016-002 150.00 CITY-ST-ZIP WINTER PARK, FL 32792 OWN TITLE SIMMONS, MARTHA A OWNER NAME STREET ADDRESS 3680 BOUGAINVILLEA CT CITY-ST-ZIP WINTER PARK, FL 32792 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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