2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000038909

Entity Name: SPECIAL DELIVERY SERVICE, INC.

FILED Mar 24, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3680 BOUGAINVILLA CT 3680 BOUGAINVILLEA CT WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3680 BOUGAINVILLA CT 3680 BOUGAINVILLEA CT WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 59-3376817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, MARTHA
3680 BOUGAINVILLA CT
WINTER PARK, FL 32792 US
SIMMONS, MARTHA
3680 BOUGAINVILLEA CT
WINTER PARK, FL 32792 US
WINTER PARK, FL 32792 US

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: MARTHA SIMMONS 03/24/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

 Title:
 DPST () Delete

 Name:
 SIMMONS, MARTHA

 Address:
 3680 BOUGAINVILLA CT

 City-St-Zip:
 WINTER PARK, FL 32792

Title: Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIMMONS, MARTHA
Address: 3680 BOUGAINVILLEA CT
City-St-Zip: WINTER PARK, FL 32792

Title: OWN () Change (X) Addition
Name: SIMMONS, MARTHA A OWNER
Address: 3680 BOUGAINVILLEA CT
City-St-Zip: WINTER PARK, FL 32792

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: MARTHA SIMMONS OWN 03/24/2003