2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM **DOCUMENT # P96000100148 Secretary of State** 1. Entity Name AROUND THE CLOCK DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 2200 NW 2ND AVE 2200 NW 2ND AVE 202 202 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US CR2E034 (10/03) 02262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0715265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, RICHARD DO NOT WRITE 2200 NW 2ND AVE **SUITE 202** IN THIS SPACE BOCA RATON, FL 33431 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000136147 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 04/28/04-80083-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOFFMAN, RICHARD NAME 2200 NW 2ND AVE #202 STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empoyaged 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 actives. With all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

NATION AND TOWN OF SPRING NAME OF STOWING OF

Sichard Hollman

4.23.04

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