

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90243 018 ***150.00

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04042005 Chg-P CR2E034 (10/03)

DOCUMENT # P96000100148 1. Entity Name AROUND THE CLOCK DELIVERY SERVICE, INC.																																													
Principal Place of Business 2200 NW 2ND AVE 202 BOCA RATON, FL 33431 US		Mailing Address 2200 NW 2ND AVE 202 BOCA RATON, FL 33431 US																																											
2. Principal Place of Business 2298 NW 2ND AVE Suite, Apt. #, etc. 17		3. Mailing Address 2298 NW 2ND AVE. Suite, Apt. #, etc. 17																																											
City & State Boca Raton, FL Zip 33431 - Country Palm Beach		City & State Boca Raton, FL Zip 33431 - Country Palm Beach																																											
4. FEI Number 65-0715265		Applied For <input type="checkbox"/> Not Applicable																																											
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																											
6. Name and Address of Current Registered Agent HOFFMAN, RICHARD 2200 NW 2ND AVE SUITE 202 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name HOFFMAN, Richard Street Address (P.O. Box Number is Not Acceptable) 2298 NW 2ND AVE City STE 17 Boca Raton FL Zip Code 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. SIGNATURE: <i>Richard Hoffman</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> D HOFFMAN, RICHARD 2200 NW 2ND AVE #202 BOCA RATON, FL </td> <td style="width: 10%; text-align: right;">Delete <input type="checkbox"/></td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOFFMAN, RICHARD 2200 NW 2ND AVE #202 BOCA RATON, FL	Delete <input type="checkbox"/>																			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> HOFFMAN, RICHARD 2298 NW 2ND AVE #17 Boca Raton, FL 33431 </td> <td style="width: 10%; text-align: right;">Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOFFMAN, RICHARD 2298 NW 2ND AVE #17 Boca Raton, FL 33431	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>																		
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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 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.																																													
SIGNATURE: <i>Richard Hoffman</i> - Richard HOFFMAN <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: 4-20-05 Daytime Phone #: 561-416-1115																																											