2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005080

Entity Name: TRANSTAT DELIVERY SERVICES, INC.

FILED Apr 27, 2004 Secretary of State

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

3310 W CYPRESS STREET 3310 W CYPRESS STREET SUITE 201 SUITE 201

TAMPA, FL 33607 TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

PO BOX 27201 PO BOX 27201

TAMPA, FL 336237201 TAMPA, FL 336237201 US

FEI Number: 59-3420875 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:

REVELS, FRANK D SR
5818 HAMMON DRIVE
5818 HAMMON DRIVE
TAMPA, FL 33619 US
REVELS, FRANKLIN D SR
5818 HAMMON DRIVE
TAMPA, FL 33619 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: FRANKLIN D REVELS, SR. 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LEE, ERIC L SR Name: LEE, ERIC L SR

Address: 4305 GREEN STREET Address: 3310 W CYPRESS STREET, #201

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 US

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: ERIC L LEE, SR D 04/27/2004