

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005080

FILED
Apr 25, 2005
Secretary of State

Entity Name: TRANSTAT DELIVERY SERVICES, INC.

Current Principal Place of Business:

3310 W CYPRESS STREET
SUITE 201
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 27201
TAMPA, FL 336237201 US

New Mailing Address:

FEI Number: 59-3420875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELS, FRANKLIN D SR
5818 HAMMON DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

REVELS, FRANKLIN D SR
P. O. BOX 27201
TAMPA, FL 33623 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, ERIC L SR
Address: 3310 W CYPRESS STREET, #201
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/25/2005

Electronic Signature of Signing Officer or Director

Date