

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108269

FILED
Feb 28, 2005
Secretary of State

Entity Name: PRIME TIME DELIVERY SERVICE, INC.

Current Principal Place of Business:

3837 TOWNSHIP SQUARE BLVD., #314
ORLANDO, FL 32837

New Principal Place of Business:

10577 ROCKET BLVD.
ORLANDO, FL 32837

Current Mailing Address:

3837 TOWNSHIP SQUARE BLVD., #314
ORLANDO, FL 32837

New Mailing Address:

P.O. BOX 622211
ORLANDO, FL 32862

FEI Number: 59-3484842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO
310 1/2 BUMBY
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PEREZ, ISABEL
Address: 3837 TOWNSHIP SQUARE
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: SAEZ, BORIS
Address: 3837 TOWNSHIP SQUARE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PEREZ, ISABEL
Address: P.O. BOX 622211
City-St-Zip: ORLANDO, FL 32862

Title: P (X) Change () Addition
Name: SAEZ, BORIS
Address: P.O. BOX 622211
City-St-Zip: ORLANDO, FL 32862

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: BORIS A. SAEZ

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date