

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015370

Entity Name: NEW HORIZONS DELIVERY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4074 ILEX CIR N
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2338 SE 32ND STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

4074 ILEX CIR N
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2338 SE 32ND STREET
OKEECHOBEE, FL 34974

FEI Number: 65-0814293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUISTON, CHERYL L
4074 ILEX CIR N
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCQUISTON, CHERYL L
2338 SE 32ND STREET
OKEECHOBEE, FL 34974 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JESSEN, RODNEY S
Address: 4074 ILEX CIR N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MCQUISTON, CHERYL L
Address: 4074 ILEX CIR N
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JESSEN, RODNEY S
Address: 2338 SE 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: MCQUISTON, CHERYL L
Address: 2338 SE 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: RODNEY JESSEN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date