2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P99000002618 1. Entity Name "ON-TIME" DELIVERIES & PICKUP, INC. Principal Place of Business Mailing Address 6070 BEN FRANKLIN ST. CLOUD FL 34771 6070 BEN FRANKLIN ST. CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3556524 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTIN, JULIUS Street Address (P.O. Box Number is Not Acceptable) 6070 BÉN FRANKLIN ST. ST, CLOUD FL 34771 Zip Code City FL 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 Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 01/25/05-80081-015 150.00 Addition OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE MARTIN, JULIUS L NAME NAME STREET ADDRESS 6070 BEN FRANKLIN STREET ADDRESS SAINT CLOUD FL 34771 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE Change ☐ Addition ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Defete TATLE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP ☐ Change Addition HILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP 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

FICER OR DIRECTOR

FILED