

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000017549					
1. Entity Name LAMB'S DELIVERY SERVICE, INC.					
Principal Place of Business 1529 KESTREL WAY BRANDON FL 33511			Mailing Address 1529 KESTREL WAY BRANDON FL 33511		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3561250	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LAMB, BERNARD D JR. 1529 KESTREL WAY BRANDON FL 33511			Name		
			Street Address (P O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LAMB, BERNARD D JR		NAME		
STREET ADDRESS	1529 KESTREL WAY		STREET ADDRESS		
CITY - ST - ZIP	BRANDON FL 33511		CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LAMB, DEBORAH J		NAME		
STREET ADDRESS	1529 KESTREL WAY		STREET ADDRESS		
CITY - ST - ZIP	BRANDON FL 33511		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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)(f), 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Deborah J Lamb v/p Deborah J Lamb</u> 4/22/05 (813) 651-309					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #



1st MOORE CR2E034 (10/04)

4. FEI Number **59-3561250** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

LAMB, BERNARD D JR.
1529 KESTREL WAY
BRANDON FL 33511

Name
Street Address (P O. Box Number is Not Acceptable)
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Make Check Payable to Florida Department of State

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TITLE D Delete
 NAME LAMB, BERNARD D JR
 STREET ADDRESS 1529 KESTREL WAY
 CITY - ST - ZIP BRANDON FL 33511

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE D Delete
 NAME LAMB, DEBORAH J
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TITLE Change Addition
 NAME
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