2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072158

Entity Name: HERSE DELIVERY SERVICE INC.

Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9981 SW 146 CT MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 9981 SW 146 CT MIAMI, FL 33186 FEI Number: 65-0940245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALAYON, HERBERT 9981 SW 146 CT MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: PSD Title: () Change () Addition ALAYON, HERBERT Name: Name:

9981 SW 146 CT Address: Address: City-St-Zip: MIAMI, FL 33186 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 Statutés. 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: HERBERT ALAYON **PSD** 04/24/2004