

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27776

FILED
Apr 19, 2005
Secretary of State

Entity Name: RELIABLE COURIER SERVICE, INC.

Current Principal Place of Business:

8407 LAUREL FAIR
CIRCLE #400
TAMPA, FL 33610 US

New Principal Place of Business:

7796 PROFESSIONAL PLACE
TAMPA, FL 33637 US

Current Mailing Address:

P.O. BOX 16687
TAMPA, FL 33687 US

New Mailing Address:

PO BOX 16687
TAMPA, FL 33687 US

FEI Number: 59-3053410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, ELEANOR H.
2838 SHERRY BROOK LN
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MCCRORY, ELEANOR H
7796 PROFESSIONAL PLACE
TAMPA, FL 33687 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: ELEANOR H MCCRORY

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MCCRORY, ELEANOR H.
Address: 2838 SHERRY BROOK LN
City-St-Zip: LUTZ, FL 33549

Title: VSD () Delete
Name: MCGUOIRK, DAVID N SR
Address: 3110 MCINTOSH
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MCCRORY, ELEANOR H
Address: 2838 SHERRY BROOK LN
City-St-Zip: LUTZ, FL 33549

Title: () Change () Addition
Name:
Address:
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 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: ELEANOR H MCCRORY

PVTS

04/19/2005

Electronic Signature of Signing Officer or Director

Date