

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60134

FILED
Jun 02, 2005
Secretary of State

Entity Name: PRODUCT DELIVERY SOURCE, INC.

Current Principal Place of Business:

1501 A LEXINGTON AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 484
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 59-3075577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, DAWN M.
1665 LEXINGTON AVE
STE 101
DELAND, FL 32721 US

Name and Address of New Registered Agent:

ENGLISH, DAWN M.
1501 A LEXINGTON AVE
DELAND, FL 32724 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: DAWN M. ENGLISH

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ENGLISH, DAWN M.,
Address: P.O. BOX 484
City-St-Zip: DELAND, FL 32721

Title: DVT () Delete
Name: THOMPSON, DANIEL W.,
Address: PO BOX 484 NA
City-St-Zip: DELAND, FL 32721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: THOMPSON, DANIEL W.,
Address: PO BOX 484
City-St-Zip: DELAND, FL 32721

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: DAWN M. ENGLISH

PRES

06/02/2005

Electronic Signature of Signing Officer or Director

Date