

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43538

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUNCOAST EXPRESS DELIVERY SERVICE, INC.

Current Principal Place of Business:

2852 ENISGROVE DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

14125 WATERVILLE CIR
TAMPA, FL 33626

Current Mailing Address:

2852 ENISGROVE DR.
PALM HARBOR, FL 34683

New Mailing Address:

14125 WATERVILLE CIR
TAMPA, FL 33626

FEI Number: 59-3054277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, NATALIE
2852 ENISGROVE DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BARONE, NATALIE
14125 WATERVILLE CIR
TAMPA, FL 33626 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: NATALIE BARONE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARONE, NATALIE,
Address: 2852 ENISGROVE DR.,
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARONE, NATALIE
Address: 14125 WATERVILLE CIR
City-St-Zip: TAMPA, FL 33626

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: NATALIE BARONE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date