


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 25, 2005 08:00 AM
Secretary of State

DOCUMENT # 483574 1. Entity Name PIERSON DISTRIBUTORS, INC.	
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Principal Place of Business 1145 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138 US	Mailing Address 1145 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138 US
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DO NOT WRITE IN THIS SPACE



01172005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1616202	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WEINTRAUB, ALBERT L
2250 S.W. 3RD AVE.
5TH FLOOR
MIAMI, FL 33129**

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PIERSON, RONALD 1145 BELLE MEADE ISLAND MIAMI, FL 00000,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PIERSON, DEBORAH 1145 BELLE MEADE DR MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PIERSON, DEBORAH 1145 BELLE MEAD ISLAND DR MIAMI, FL 33054
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03/25/05-80021-006 150.00

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IN THIS SPACE**

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: Deborah Pierson x3-22-05 3057570495
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #