

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83172

FILED
Jan 10, 2005
Secretary of State

Entity Name: STEPHENS DISTRIBUTING COMPANY

Current Principal Place of Business:

185 RAVENWOOD ROAD
FT LAUD, FL 33312

New Principal Place of Business:

185 ANGLERS AVENUE
FT LAUD, FL 33312

Current Mailing Address:

185 RAVENWOOD ROAD
FT LAUD, FL 33312 US

New Mailing Address:

185 ANGLERS AVENUE
FT LAUD, FL 33312 US

FEI Number: 59-2359783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, EDWARD B.
185 RAVENWOOD RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STEPHENS, EDWARD B.
185 ANGLERS AVENUE
FT LAUDERDALE, FL 33312 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: EDWARD B. STEPHENS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHENS, EDWARD B.,
Address: 185 RAVENWOOD RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD () Delete
Name: STEPHENS, MARY H.,
Address: 185 RAVENWOOD DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, EDWARD B.,
Address: 185 ANGLERS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD (X) Change () Addition
Name: STEPHENS, MARY H.,
Address: 185 ANGLERS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDWARD B. STEPHENS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date