

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000116

FILED
Jan 31, 2005
Secretary of State

Entity Name: RED BARN DISTRIBUTORS, INC.

Current Principal Place of Business:

3408 PANCHO WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

1190 NE 37 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

3408 PANCHO WAY
LAKE WORTH, FL 33467

New Mailing Address:

801 NE 63 STREET
OCALA, FL 34479

FEI Number: 65-1069061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERMAN, ELLIOTT
3408 PANCHO WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FEDERMAN, ELLIOTT
801 NE 63 STREET
OCALA, FL 34479 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: _____

Electronic Signature of Registered Agent

01/31/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: FEDERMAN, ELLIOTT
Address: 3408 PANCHO WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: ST () Delete
Name: FEDERMAN, MICHELE
Address: 3408 PANCHO WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: FEDERMAN, ELLIOTT
Address: 801 NE 63 STREET
City-St-Zip: OCALA, FL 34479

Title: ST (X) Change () Addition
Name: FEDERMAN, MICHELE
Address: 801 NE 63 STREET
City-St-Zip: OCALA, FL 34479

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: ELLIOTT FEDERMAN

Electronic Signature of Signing Officer or Director

PVP

01/31/2005

Date