2005 FOR PROFIT CORPORATION

of the corporation or the receiver changed, or on an attachment will

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR MIECTOR

SIGNATURE:

FILED **ANNUAL REPORT** Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000079323 1. Entity Name PROFIT DISTRIBUTION SYSTEMS, INC. Mailing Address Principal Place of Business 12645 - 49TH ST. NORTH 12645 - 49TH ST. NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3746305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HAMMOND, JAMES M ESQ. 1831 N. BELCHER RD. STE. A-1 IN THIS SPACE CLEARWATER, FL 33765 3. 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. (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE CARONONAGAN, VINCENT NAME STREET ADDRESS 12645 49TH ST N. 000000303891 04/14/05-80021-015 150.00 CLEARWATER, FL 33762 CITY-ST-ZIP VP TITLE SILBERT, DAVID M NAME STREET ADDRESS 8609 BUTTONWOOD LN CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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